

**Community Action of Southeast Iowa**  
is dedicated to alleviating the conditions and causes of poverty by building partnerships and strengthening people through quality services.



2850 Mt. Pleasant Street, Suite 108, Burlington, IA 319-753-0193

**April 16, 2019 – 1:15 P.M.**

**Board of Director Agenda**

1. Call to Order – Vice President Linda Boshart
2. Training – Early Childhood Programs by Cheryl Flaatten, Early Childhood Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Community Services Block Grant (CSBG) FY 2020 Planning & Use of Funds
  - b. Approval of Personnel Policies with Revisions
  - c. 2019-2020 Head Start/Early Head Start Parent Handbook
7. Information:
  - a. Executive Director Report
  - b. Weatherization Bids Awarded
  - c. Annual Dinner April 25<sup>th</sup> at Pzazz
  - d. ICAA Conference July 17 – 18 at the West Des Moines Marriot
  - e.
8. Reports:
  - a. Credit Card Statements
  - b. Statement of Financial Position
  - c. Budgets
  - d. Check Listing & Direct Deposits
  - e. Advisory Committee Reports
  - f. Program Updates
9. Next Meeting Date: Tuesday, May 21, 2019 at the Central Office at 1:15 pm
10. Adjournment