

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

June 18, 2019 – 1:15 P.M.

Board of Directors' Agenda

1. Call to Order –President Rhonda Reif
2. Training – Tom Richert, Weatherization Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. FY 2020 Salary and Wage Increase
 - b. National Head Start Association (NHTSA) Disaster Relief Fund Application
 - c. Agency Strategic Plan Update
 - d. Agency Safety Handbook
 - e. Head Start FY2019 Waiver Request for Non-Federal Contributions
 - f. Head Start/Early Head Start 2019 – 2024 Five-Year Strategic Plan
 - g. 2019-20 Shared Visions Continuation Grant Applications
 - h. Lee County Children First Transportation Budget Revision
 - i. DHLW Early Childhood Area Higher Steps to Professionalism FY 2020 Grant Application
 - j. DHLW Early Childhood Area Parents As Teachers (PAT) FY 2020 Grant Application
 - k. DHLW Early Childhood Area Preschool Scholarships FY 2019-20 Grant Application
 - l. Children First Early Childhood Area Partners for Success FY 2019-20 Grant Application
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Board Time Study
 - d. Child & Adult Care Food Program (CACFP) Findings/Corrective Action Plan
 - e. NAEYC Accreditation for Tolson, Madison and Richardson Head Start
 - f. Shared Visions Additional Funds for 2018-19
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, July 16, 2019 at the Central Office at 1:15 pm
10. Adjournment