

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

December 17, 2019 – 1:15 P.M.

Board of Directors' Agenda

1. Call to Order – President Barb Welander
2. Training: CSBG & Annual Report – Rachel Albrecht
Mission & Board Duties – Sheri Wilson
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Shared Visions Application and Budget
 - b. Administrative Budget FY 2020
 - c. Annual Agency Budget FY 2020
 - d. Agency Hiring Procedures
 - e. Board Committee Members
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Community Services Block Grant FY 2019 Report
 - d. Agency By-Laws Review
 - e. Enhance Henry County Foundation Grant awarded \$5,000
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, January 21st at 1:15 pm at the Central Office
10. Adjournment