

2850 Mt. Pleasant Street, Suite 108, Burlington, IA 319-753-0193 June 16, 2020 – 1:15 P.M. Board of Directors' Agenda

- 1. Call to Order President Barb Welander
- 2. Training: Fiscal Policies by Sandra Gerst, Finance Director
- 3. Establish a Quorum:
- 4. Consideration of Agenda
- 5. Consideration of Minutes
- 6. Action Items:
 - a. Community Services Block Grant Supplemental Application
 - b. Fiscal Polices Review and Approval
 - c. Head Start Van Bids
 - d. Head Start Waiver Requests for Federal Share
 - e. Shared Visions FY20 Additional Funds for Head Start
- 7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. By-Laws Review
 - d. Community Services Block Grant FY 20 Six Month Report
 - e. Head Start ACF-IM-HS-20-03 COVID-19 Fiscal Flexibilities
 - f. Head Start ACF-PI-HS-20-04 COVID-19 Fiscal Flexibilities
 - g. ROMA Training
- 8. Reports:
 - a. Credit Card Statements
 - b. Statement of Financial Position
 - c. Budgets
 - d. Check Listing & Direct Deposits
 - e. Program Updates
- 9. Next Meeting Date: Tuesday, July 21, 2020 at 1:15 pm
- 10. Adjournment