

people through quality services.

2850 Mt. Pleasant Street, Suite 108, Burlington, IA 319-753-0193 October 20, 2020 – 1:15 P.M. <u>Board of Directors' Agenda</u>

- I. Call to Order President Barb Welander
- 2. Training: CSBG Outcomes, Center Operations, Eviction Program Lisa Nafziger, Center Director
- 3. Establish a Quorum:
- 4. Consideration of Agenda
- 5. Consideration of Minutes
- 6. Action Items:
 - a. Board Member Reappointment & New Member
 - b. Election of Officers
 - c. Head Start Policy Council Work Plan and Training Schedule
- 7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Head Start Program Information Report (PIR) 2019-2020
 - d. ACF-IM-HS-20-05 "Fiscal Year 2021 monitoring Process for Head Start and Early Head Start Grantees"
 - e. CSBG Standards Self-Assessment Approval
- 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, November 17, 2020 at 1:15 pm
- 10. Adjournment