

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

September 21, 2021 – 1:15 P.M.

## Board of Directors' Agenda

1. Call to Order – President Barb Welander
2. Establish a Quorum
3. Training:
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Ratify August Vote for Head Start Security System
  - b. Community Services Block Grant (CSBG) FY 21 Budget Amendment & Carryover Request
  - c. Family Development and Self-Sufficiency (FaDSS) FY 2021 Budget Amendment
  - d. Head Start Carry-Over Request for Start-Up Funds
  - e. Head Start Non-Federal Waiver of Start-Up Funds
7. Information:
  - a. Executive Director Report
  - b. Weatherization Bids Awarded
  - c. Head Start Quarterly Federal Cash Transaction Report
  - d. Small Grants Received April – August 2021
  - e. Bylaws Review Discussion
  - f. Officer Elections in October
  - g. Base Rate Increase
  - h. ACF-IM-HS-21-03 Fiscal Year (FY) 2022 Monitoring Process for Head Start and Early Head Start Grantees
  - i. ACF-IM-HS-21-04 Terminology Changes
  - j. Agency In-Service Monday October 25th
8. Reports:
  - a. Statement of Financial Position
  - b. Budgets
  - c. Credit Card Statements
  - d. Check Listing & Direct Deposits
  - e. Program Updates
9. Next Meeting Date: Tuesday, October 19, 2021 at 1:15 pm
10. Adjournment