

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

April 19, 2022 – 1:15 pm

**Zoom Link:** <https://us02web.zoom.us/j/87508062992?pwd=NyxttamjYdmIRUzdKMTVMMER3TIUrUT09>

**Call In By phone:** 1 312 626 6799 **Meeting ID:** 875 0806 2992 **Passcode:** 582650

## **Board of Directors Meeting Agenda**

1. Call to Order – President Barb Welander
2. Training: Community Services Block Grant Report and Planning, Rachel Albrecht, Planning Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. WIC FY 2022 Additional Funds Budget
  - b. Family Development and Self-Sufficiency (FaDSS) FY 22 Budget
  - c. FY 2022 Agency Risk Assessment
  - d. Head Start COVID (CRSSA and ARP) Spending Plan
  - e. Preschool Scholarship Program FY 23 Application Budget
  - f. Parents as Teachers (PAT) FY 23 Grant Renewal Budget
  - g. Head Start Playground Bid for Corse
  - h. Early Head Start Children First Grant Budget
  - i. Personnel Policies # 303 Vacation & #305 Holidays
7. Information:
  - a. Executive Director Report
  - b. Weatherization Bids Awarded
  - c. Fencing Bid for Burlington Head Start Playground at Corse
  - d. Community Services Block Grant (CSBG) NPI FY2022 6 Month
  - e. CSBG National Performance Indicators (NPI) FY2022 Comparison Graph
  - f. CSBG FY 2023 Application
  - g. Cyber Security and IT Contract
  - h. Community Action Month
  - i. Invitations to Agency Events: In-Service & ROMA Training
  - j. Board Self-Evaluation Discussion
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, May 17, 2022 at 1:15 pm
10. Adjournment