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 July 20, 2021 – 1:15 P.M. Board of Directors' Agenda

- Call to Order President Barb Welander
- 2. Establish a Quorum
- 3. Training: Rachel Albrecht, Planning Director, EEO-1 Report and Affirmative Action Plan Update
- 4. Consideration of Agenda
- 5. Consideration of Minutes
- 6. Action Items:
 - a. Agency Equal Employment Opportunity Affirmative Action Plan Update
 - b. FY 20 IRS 990 Form
 - c. WIC (Women, Infants and Children) FY22 Budget
 - d. Mount Pleasant Building Head Start 1303
 - e. Agency Retirement Plan 5500 Report and Audit

7. Information:

- a. Executive Director Report
- b. Weatherization Bids Awarded
- c. Head Start Monitoring Review Report
- d. August Board Meeting

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, September 21, 2021 at 1:15 pm
- 10.Adjournment