

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
December 21, 2021 – 1:15 pm

Zoom Link: <https://us02web.zoom.us/j/87508062992?pwd=NyttamJYdmIRUzdKMTVMMER3TIUrUT09>
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: Client Satisfaction Survey and CSBG Report, Rachel Albrecht, CSBG Expenditures, Sheri Wilson & Sarah Droege
3. Establish a Quorum
4. Seating New Board Member Samantha Brecount, Lee County
5. Consideration of Agenda
6. Consideration of Minutes
7. Action Items:
 - a. Administrative Budget FY 2022
 - b. Annual Agency Budget FY 2022
8. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. CSBG Standards Approved
 - d. FY 2021 Client Satisfaction
 - e. Community Services Block Grant (CSBG) FY 2021 Annual Report
 - f. Head Start 12 month Federal Financial Report (COVID Fund)
 - g. Head Start Interim Final Rule on Vaccinations
 - h. Head Start Monitoring Report
 - i. Head Start Start-up Carryover Request Update
9. Reports:
 - a. Statement of Financial Position
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits
 - e. Program Updates
10. Next Meeting Date: Tuesday, January 18, 2022 at 1:15 pm
11. Adjournment