

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
January 18, 2022 – 1:15 pm

Zoom Link: <https://us02web.zoom.us/j/87508062992?pwd=NyttamJYdmIRUzdKMTVMMER3TlUrUT09>
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. Establish a Quorum
3. Consideration of Agenda
4. Consideration of Minutes
5. Action Items:
 - a. Community Action FY 2021 Agency Audit,
Bill Bauer of Meriwether, Wilson and Company
 - b. Employee Health Insurance, Angela Villhauer and Diane Northway of Mercer
 - c. Employee Dental & Vision Insurance
 - d. Weatherization FY 2022 Signatories & Contracts
 - e. Head Start Selection Criteria 2022-2023
 - f. Center Van Purchase
6. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Agency FY 2021 Annual Report
 - d. Disclosure Relating to the Agency Nepotism Policy
 - e. Local Support & Donations
 - f. Conflict of Interest Statement
7. Reports:
 - a. Statement of Financial Position (Plan to provide at meeting)
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits (Plan to provide at meeting)
 - e. Program Updates
8. Next Meeting Date: Tuesday, February 15, 2022 at 1:15 pm
9. Adjournment