

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
February 15, 2022 – 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. Establish a Quorum
3. Training by Jim Blackwell, Weatherization Director
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Agency FY2021 Audit Approval
 - b. Acknowledge Head Start Vote for Non-Federal Carry Over Waiver
 - c. Head Start Carry-Over Budget for Mount Pleasant Building
 - d. Retention Bonus and Hiring Incentive
 - I. CSBG Supplemental Budget Amendment**
 - e. Low-Income Energy Assistance Program (LIHEAP) FY22 Signatories & Contract
 - f. Family Development and Self-Sufficiency (FaDSS) Proposed FY23 Budget
 - g. Preschool Scholarships FY22 Contract Amendment
 - h. Parents as Teachers (PAT) FY22 Contract Amendment
 - i. Central Office Copy Machine**
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Head Start Final 2020-21 Federal Financial Report
 - d. Head Start Quarterly Federal Cash Transaction Report
 - e. ACF-IM-HS-22-01 Head Start Transportation Services and Vehicles During COVID-19 Pandemic
 - f. ACF-PI-HS-22-01 Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies
 - g. Board Resources & On-line Training

- h. Weatherization Technical Monitoring Review
- i. Agency In-Service April 25 (no handout)

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, March 15, 2022 at 1:15 pm

10. Adjournment