

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  
March 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. Housing Programs by Lisa Nafziger & Sheri Wilson
3. Establish a Quorum and Seat New Board Member Brent Ruther
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Burlington Head Start Playground Fencing Bid
  - b. Burlington Early Head Start Playground Bid
  - c. Keokuk Early Head Start Playground Bid
  - d. Head Start Family 2022-23 Handbook
  - e. WIC Grant and Budget FY 2023
  - f. Head Start & Early Head Start 2022-23 Calendar
7. Information:
  - a. Executive Director Report
  - b. Weatherization Bids Awarded
  - c. Head Start & Early Head Start 2020-21 Report to the Public
  - d. Head Start FY23 Funding Guidance Letter
  - e. Documenting Services to Enrolled Pregnant Women ACF-IM-HS-22-02
  - f. Annual Board Evaluation
  - g. Agency In-Service Invitation and ICAA Conference Save the Date
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, April 19, 2022 at 1:15 pm
10. Adjournment