

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

May 17, 2022 – 1:15 pm

**Zoom Link:** <https://us02web.zoom.us/j/87508062992?pwd=NyxtamJYdmIRUzdKMTVMMER3TlUrUT09>

**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: Head Start Grant Application, Matthew LeClere, Head Start Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Wage & Base Increase FY 2023
  - b. Community Services Block Grant FY 2023 Application
  - c. Head Start COLA & Quality Improvement
  - d. Head Start FY 23 Grant & Budget
  - e. Head Start FY 23 Change of Scope Submission & Budget
  - f. Head Start FY 23 Training & Technical Assistance Plan
  - g. Head Start FY22 Community Assessment
7. Reports:
  - a. Executive Director Report
  - b. Statement of Financial Position
  - c. Budgets
  - d. Credit Card Statements
  - e. Check Listing & Direct Deposits
8. Executive Session:
  - a. Executive Director Evaluation
  - b. Executive Director Wage
9. Information:
  - a. Weatherization Bids Awarded
  - b. Head Start Six-Month FY22 Federal Financial Report
  - c. Head Start COLA & Quality Improvement Funding Guidance
  - d. ACF-IM-HS-22-03 Head Start Categorical Eligibility for Families Eligible for the Supplemental Nutrition Assistance Program
  - e. Program Updates
10. Next Meeting Date: Tuesday, June 21, 2022 at 1:15 pm
11. Adjournment