

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

June 21, 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: Utility Assistance
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. DHLW Early Childhood Area FY23 Scholarship Budget Amendment
  - b. CSBG FY 22 Contract Amendment #3
  - c. 2022 Agency Community Assessment
  - d. Weatherization Water Heater Bids
  - e. Information Technology (IT) and Cyber Security Contract Bids
7. Reports:
  - a. Executive Director Report
  - b. Statement of Financial Position
  - c. Budgets
  - d. Credit Card Statements
  - e. Check Listing & Direct Deposits
8. Information:
  - a. Weatherization Bids Awarded
  - b. Program Updates
  - c. Parents as Teachers Program
  - d. Energy Assistance Update
  - e. No July Board Meeting
9. Next Meeting Date: Tuesday, August 16, 2022 at 1:15 pm
10. Adjournment