



Board of Directors Meeting Agenda

October 18, 2022 – 1:15 pm

2850 Mt. Pleasant Street, Suite 108, Burlington, IA 319-753-0193

Zoom Link: <https://us02web.zoom.us/j/87508062992?pwd=NyttamJYdm1RUzdKMTVMMER3T1UrUT09>

Call In By phone: 1 312 626 6799 **Meeting ID:** 875 0806 2992 **Passcode:** 582650

1. Call to Order – President Barbara Welander
2. Training: Head Start Performance Information Report (PIR)
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Seating Community Representative Board Member: Tony Flores
 - b. Reappointment of Board Members
 - c. Election of Board Officers
 - d. Board Meeting Schedule FY 2023
 - e. Division of Community Action Agencies FY 2023 Signatories
7. Executive Session: Land Purchase
8. Reports:
 - a. Executive Director Report
 - b. Statement of Financial Position
 - c. Budgets
 - d. Credit Card Statements
 - e. Check Listing & Direct Deposits
9. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start & Early Head Start FY 2022 Program Information Report (PIR)
 - c. ACF-IM-HS-22-06 “Strategies to Stabilize the Head Start Workforce”
 - d. ACF-IM-HS-22-07 “Reporting Child Health and Safety Incidents
 - e. Program Updates
10. Next Meeting Date: Tuesday, November 15, 2022 at 1:15 pm
11. Adjournment

Community Action of Southeast Iowa

is dedicated to alleviating the conditions and causes of poverty by building partnerships and strengthening people through quality services.