

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
September 20, 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. Training: Board Responsibilities & Oversight
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Community Services Block Grant (CSBG) FY 22 Budget Amendment #5
 - b. Family Development and Self-Sufficiency (FaDSS) FY 2022 Budget Amendment
 - c. Employee Annual Wage Increase Start Date
 - d. CACFP Home Providers FY 2023 Budget
 - e. Keokuk Land Purchase
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: Management Staff Review
9. Information:
 - a. Weatherization Bids Awarded
 - b. Officer Elections in October
 - c. Training and Recognition Day October 3, 2022
 - d. Program Updates
10. Next Meeting Date: Tuesday, October 18, 2022 at 1:15 pm
11. Adjournment