



## Board of Directors Meeting Agenda

November 15, 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: Client Satisfaction & Demographics, Rachel Albrecht, Planning Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Board Committee Assignments
  - b. Mt Pleasant Building Bid for Demolition and Disposal
  - c. Head Start Carryover Request for Start Up Funds
  - d. Agency 2021 Retirement Plan 5500 Report and Audit
  - e. Head Start Non-Federal Waiver Request for Start-Up Funds Carried Over
7. Reports:
  - a. Executive Director Report
  - b. Mt Pleasant Building Update
  - c. Statement of Financial Position
  - d. Budgets
  - e. Credit Card Statements
  - f. Check Listing & Direct Deposits
8. Information:
  - a. Weatherization Bids Awarded
  - b. Weatherization Administrative Monitoring Report
  - c. Client Satisfaction and Demographics
  - d. Head Start Twelve Month 2021-2022 Federal Financial Report
  - e. ACF-IM-HS-22-08 “FY2023 Monitoring Process for Head Start and Early Head Start Recipients”
  - f. Program Updates
9. Next Meeting Date: Tuesday, January 17, 2023 at 1:15 pm
10. 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.