



Board of Directors Meeting Agenda

January 17, 2023 – 1:15 pm

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

Zoom Link: <https://us02web.zoom.us/j/87508062992?pwd=NyYtamJYdm1RUzdKMTVMMER3T1UrUT09>

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

1. Call to Order – President Barbara Welander
2. Establish a Quorum
3. Consideration of Agenda
4. Consideration of Minutes
5. Action Items:
 - a. Community Action FY 2022 Annual Agency Audit
 - b. Health, Dental & Vision Insurance
 - c. Agency Administrative Budget FY23
 - d. Annual Agency Budget FY23
6. Reports:
 - a. Executive Director Report
 - b. Statement of Financial Position
 - c. Budgets
 - d. Credit Card Statements
 - e. Check Listing & Direct Deposits
7. Information:
 - a. Weatherization Bids Awarded
 - b. FY 22 Community Services Block Grant (CSBG) Report
 - c. Agency Local Support
 - d. Lee County Election for Board Representative of the Low Income
 - e. Program Updates
8. Next Meeting Date: Tuesday, February 21, 2023 at 1:15 pm
9. 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.