



Board of Directors Meeting Agenda

February 21, 2023 – 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: Weatherization SLICE Report Jim Blackwell, Weatherization Director
3. Establish a Quorum
4. Seating New Board Members
5. Consideration of Agenda
6. Consideration of Minutes
7. Action Items:
 - a. FaDSS (Family Development & Self-Sufficiency) Budget Amendment
 - b. Head Start 2023–24 Selection Criteria
 - c. Head Start 2023–24 Calendar
 - d. Mt Pleasant Building Process
 - e. Head Start Air Purifiers
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 Final 2021-2022 Federal Financial Report
 - c. ACF-PI-HS-23-01 Supplementary Information on Establishing an Evidence-based COVID-19 Mitigation Policy
 - d. Agency Annual Report
 - e. Agency In-Service April 24 at Pzazz
 - f. Iowa Community Action Association (ICAA) Conference July 26 & 27 in Des Moines
 - g. Program Updates
10. Next Meeting Date: Tuesday, March 21, 2023 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.