



## Board of Directors Meeting Agenda

March 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 – Head Start Program Update: Matt LeClere
3. Establish a Quorum
4. Seating New Board Member: Lee County Supervisor Tom Schulz
5. Consideration of Agenda: ADD to 7.f. Treasurer Election and 7. H. WIC FY 23 Additional Funds Budget
6. Consideration of Minutes
7. Action Items:
  - a. DHLW Early Childhood Iowa (ECI) Preschool Scholarship FY24 Application
  - b. Head Start COVID-19 Mitigation Policy
  - c. Head Start COVID #3: Low Cost Extension
  - d. WIC FY 2024 Grant Budget
  - e. Mt Pleasant Building Contractor Bids
  - f. Board Committee Assignments
  - g. Head Start 2023-24 Family Handbook
  - h. WIC FY 2023 Additional Funds Budget
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. CSBG Application Planning FY2024
  - c. Head Start DRDP Assessment Information
  - d. Head Start Funding Guidance Letter
  - e. Head Start Cost of Living & Quality Improvement Funding Increase
  - f. Agency Line of Credit Renewed
  - g. Program Updates
10. Next Meeting Date: Tuesday, April 18, 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.