



## Board of Directors Meeting Agenda

April 18, 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 – Budget Preparation & Fiscal Activities: Sarah Droege, Finance Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Ratification of Head Start Truck Bid
7. Reports:
  - a. Executive Director Report
  - b. Statement of Financial Position
  - c. Budgets
  - d. Credit Card Statements
  - e. Check Listing & Direct Deposits
8. Information:
  - a. Weatherization Bids Awarded
  - b. Executive Director Evaluation Form
  - c. Preschool Scholarship Monitoring Report
  - d. Weatherization Monitoring
  - e. Agency Training Day, April 24 at Pzazz
  - f. Program Updates
9. Next Meeting Date: Tuesday, May 16, 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.