



Board of Directors Meeting Agenda

May 16, 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 – CSBG Plan & National Performance Indicators (NPI's)
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Wage & Base Increase FY 2024
 - b. Head Start Cost of Living Adjustment & Quality Improvement
 - c. Head Start FY 23 Grant Application & Budget
 - d. CSBG FY23 Budget Amendment \$308,635
 - e. Community Services Block Grant FY 2024 Application
 - f. Emergency Food & Shelter Program (EFSP) FY 2023 Application
 - g. Mt. Pleasant Project 1303 Budget Revision Ratification
 - h. 2023-24 Head Start & Early Head Start Training & Technical Assistance Plan
 - i. Head Start Food Service Bids
7. Reports:
 - a. Executive Director Report
 - b. Statement of Financial Position
 - c. Budgets
 - d. Credit Card Statements
 - e. Check Listing & Direct Deposits
8. Executive Session: Executive Director Evaluation & Wage
9. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start Six Month Federal Financial Report
 - c. 9.c.9CSBG 6 Month National Performance Indicators (NPI)
 - d. Program Updates
10. Next Meeting Date: Tuesday, June 20, 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.