



Board of Directors Meeting Agenda

June 20, 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 – Christine O’Brien, WIC Program & Monitoring Review
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Fiscal Policies Revision
 - b. Head Start Door Electronic Access at Tallarico Center
 - c. Strategic Plan Update 2020-2025
 - d. Family Development & Self-Sufficiency (FaDSS) FY23 Amendment
 - e. Family Development & Self-Sufficiency (FaDSS) FY 24 Budget
 - f. Agency 2021 IRS 990
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. Program Updates
 - c. Under Enrollment Notification
 - d. Head Start Community Assessment Summary
 - e. Head Start Self-Assessment Summary
 - f. Head Start School Bus Disposal
 - g. Head Start Information Memo: ACF-IM-HS-23-02 American Indian and Alaska Native (AIAN) Head Start Eligibility Through Tribal TANF
 - h. WIC Monitoring Review?
9. Next Meeting Date: **No July Meeting** - Tuesday, August 15, 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.