



Board of Directors Meeting Agenda

August 15, 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 – Board Roles & Responsibilities
by Linda Wastyn, Ph.D., BoardSource Certified in Nonprofit Board Consulting
President, Wastyn & Associates
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes: June 20, 2023 Meeting
6. Action Items:
 - a. Mount Pleasant Building Contractor, Ratification Vote
 - b. Head Start Playground Bid for Mount Pleasant
7. Reports:
 - a. Statement of Financial Position
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits
8. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start Federal Financial Report COVID #2
 - c. Head Start Federal Financial Report COVID #3
 - d. Audit Resolution of Contracts
 - e. Audit Resolution of Contract LIHEAP-20-14
 - f. Program Updates
9. Next Meeting Date: Tuesday, September 19, 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.