



Board of Directors Meeting Agenda

September 19, 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 – Disaster Program: Lisa Nafziger, Center Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Division of Community Action Agencies FY 2024 Signatories
 - b. Personnel Policy #505 Smoking
 - c. Personnel Policy #381 Employee Loan Fund
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. Agency Training Day
 - c. Family Development & Self-Sufficiency Program (FaDSS) Annual Report
 - d. Program Updates
9. Adjournment

Next Meeting Date: Tuesday, October 17, 2023 at 1:15 pm

Community Action of Southeast Iowa
is dedicated to alleviating the conditions and causes of poverty by building partnerships
and strengthening people through quality services.