



Board of Directors Meeting Agenda

January 16, 2024 - 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. Establish a Quorum
3. Consideration of Agenda
4. Consideration of Minutes
5. Board membership
6. Action Items:
 - a. Community Action FY 2023 Agency Audit
 - b. Employee Health Insurance Renewal
 - c. Employee Dental & Vision Insurance Renewal
 - d. Ratify Head Start Votes from December Mailing
 - e. Head Start Request for Waiver for Lead Teacher Qualifications
 - f. Mount Pleasant Head Start Building Name
7. Reports:
 - a. Executive Director Report
 - b. Mt Pleasant Building Update
 - c. Statement of Financial Position
 - d. Budgets
 - e. Credit Card Statements
 - f. Check Listing & Direct Deposits
8. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start 45-Day Notice CLASS Review
 - c. Head Start Liquidation Extension for Mount Pleasant Building Project
 - d. Program Updates
9. Next Meeting Date: Tuesday, February 20, 2024 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.