



Board of Directors Meeting Agenda

March 19, 2024 – 1:15 pm

2850 Mt. Pleasant Street, Suite 108, Burlington, IA 319-753-0193

Zoom Link: <https://us02web.zoom.us/j/87508062992?pwd=NyYttamJYdm1RUzdKMTVMMER3T1UrUT09>

Call In By phone: 1 312 626 6799 Meeting ID: 875 0806 2992 Passcode: 582650

1. Call to Order – President Barbara Welander
2. Training: In-Direct & Administration: Sarah Gutting, Finance Director & Sheri Wilson
3. Establish a Quorum
4. Seating New Board Member: Lee County Representative of the Low-Income
5. Consideration of Agenda
6. Consideration of Minutes
7. Action Items:
 - a. WIC Fiscal Year (FY) 25 Grant Budget
 - b. Community Service Block Grant (CSBG) FY 23 Budget Amendment & Extension
 - c. Family Development & Self-Sufficiency) FaDSS FY 24 Budget Amendment & Extension
 - d. COVID Mitigation Policy Update
8. Reports:
 - a. Executive Director Report
 - b. Statement of Financial Position
 - c. Budgets
 - d. Credit Card Statements
 - e. Check Listing & Direct Deposits
 - f. Mt Pleasant Building Update
9. Information:
 - a. Weatherization Bids Awarded
 - b. Agency \$200,000 Line of Credit
 - c. Head Start Funding Guidance Letter
 - d. Head Start Final Federal Financial Report 2022-2023
 - e. Spring All Staff Training Day, Monday, April 29th at the Pzazz
 - f. Program Updates
10. Next Meeting Date: Tuesday, April 16, 2024 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.