



Board of Directors Meeting Agenda

April 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. Training: Community Services Block Grant (CSBG) Planning, Rachel Albrecht, Planning Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Ratify E-Mail Vote to submit DHLW Early Childhood Area FY 2025 Preschool Scholarship Application
 - b. Head Start & Early Head Start FY 2025 Grant Budget
 - c. Agency Risk Assessment 2024
 - d. Weatherization Water Heater Bids
7. Reports:
 - a. Executive Director Report
 - b. Statement of Financial Position
 - c. Budgets
 - d. Credit Card Statements
 - e. Check Listing & Direct Deposits
 - f. Mount Pleasant Glenwood Head Start Building Update
8. Information:
 - a. Weatherization Bids Awarded
 - b. Community Services Block Grant (CSBG) Application Planning
 - c. WIC Financial Monitoring Review 2024
 - d. Community Action Month
 - e. Spring All Staff Training Day, Monday 4/29/24 at the Pzazz
 - f. ROMA Training at Burlington Central Office Tuesday, June 4th 845-4:30 pm
 - g. Iowa Community Action Association (ICAA) Conference July 24-25th In Des Moines
 - h. Program Updates
9. Next Meeting Date: Tuesday, May 21, 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.