



## Board of Directors Meeting Agenda

May 21, 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: Head Start Grant Process, Matthew LeClere, Head Start Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Community Services Block Grant FY 2025 Application and Assurances
  - b. Personnel Policies Revision
  - c. Agency Wage & Base Increase for Fiscal Year 2025
  - d. Head Start Cost of Living Adjustment
  - e. Head Start & Early Head Start 2024-2025 Federal Grant Application
  - f. Head Start & Early Head Start 2024-2025 Training & Technical Assistance Plan
  - g. Head Start Non-Federal Waiver Request for Mount Pleasant and Fort Madison
  - h. Family Development & Self-Sufficiency (FaDSS) FY24 Budget Amendment
  - i. Family Development & Self-Sufficiency (FaDSS) FY25 Budget
7. Reports:
  - a. Executive Director Report
  - b. Statement of Financial Position
  - c. Budgets
  - d. Credit Card Statement
  - e. Check Listing & Direct Deposits
  - f. Mount Pleasant Building, Glenwood Head Start Update
8. Information:
  - a. **Executive Director Evaluation at June Board Meeting**
  - b. **Weatherization Bids Awarded**
  - c. **ACF-PI-HS-24-02 Head Start Funding Increase**
  - d. **Head Start Six Month 2023-2024 Federal Financial Report**
  - e. **Head Start Results from CLASS Video Review Observation**
  - f. **Program Updates**

9. Next Meeting Date: Tuesday, June 18, 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.