



Board of Directors Meeting Agenda

June 18, 2024 - 1:15 pm

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

Zoom Link: <https://us02web.zoom.us/j/87508062992?pwd=NyttamJVdm1RUzdKMTVMMER3T1UrUT09>
call In By phone: 1 312 626 6799 Meeting ID: 875 0806 2992 Passcode: 582650

1. Call to Order: President Barbara Welander
2. Training: Housing Programs, Lisa Nafziger, Center Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Strategic Plan Update 2020-2025
 - b. Criminal Justice Information Policy
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 Building: Glenwood Head Start Update
8. Executive Session: Executive Director Evaluation & Wage
9. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start Monitoring Report Focus Area 2 (FA-2)
 - c. Head Start 2023 - 2024 Self-Assessment Summary
 - d. Head Start Community Assessment Summary
 - e. ACF-OHS-IM-24-01 Strategies & Recommendations for Supporting Mental Health
 - f. ACF-OHS-IM-24-03 New Eligibility Provisions for American Indian & Alaska Native Program
 - g. ACF-OHS-PI-24-04 New Eligibility Provisions for Migrant & Seasonal Head Start Programs
 - h. Head Start PBIS (Positive Behavior Intervention Supports) Staff Training
 - i. Program Updates
10. Next Meeting Date: Tuesday, August 20, 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.