



Board of Directors Meeting Agenda

October 15, 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 – Board Structure and Responsibilities: Sheri Wilson, Executive Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Reappointment of Board Members
 - b. Election of Board Officers
 - c. Board Meeting Schedule FY 2025
 - d. Weatherization Insulation Machines
 - e. Weatherization Cube Vans
7. Executive Director Report
8. Reports
 - a. Statement of Financial Position
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits
 - e. Mount Pleasant Building Update
9. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start and Early Head Start Program Information Report (PIR) 2023-2024
 - c. Head Start Information Memo: Affirming the Use of Indigenous Knowledge to Meet Curricula and Assessment Requirements in American Indian and Alaska Native Head Start Programs ACF-OHS-IM-24-03
 - d. Program Updates
10. Next Meeting Date: Tuesday, November 19, 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.