



Board of Directors Meeting Agenda

January 21, 2025 – 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. Establish Quorum
 - a. Seat New Board Member; Louisa County Supervisor, Kevin Hardin
3. Consideration of Agenda
4. Consideration of Minutes
5. Action Items:
 - a. Agency FY 2024 Agency Audit – Bill Bauer of Meriwether, Wilson and Company
 - b. Employee Health Insurance Renewal - Angela Villhauer of Mercer
 - c. Employee Dental & Vision Insurance Renewal
 - d. Family Development and Self-Sufficiency (FaDSS) Proposed FY26 Budget
 - e. Head Start Food Service Provider
 - f. Head Start Waiver Request for Lead Teacher
6. Executive Director Report
7. Financial Reports: Motion to Accept
 - a. Statement of Financial Position
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits
 - e. Mount Pleasant Building Update
8. Information:
 - a. Weatherization Bids Awarded
 - b. Program Updates
9. Next Meeting Date: Tuesday, February 18, 2025 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.