

February 18, 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. Training: Energy Assistance - Lisa Nafziger, Center Director, and Melissa Privia, Energy Coordinator
3. Establish Quorum
 - a. Seating new Board member Ginger Knisley, Lee County Supervisor
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Head Start Carry Over Request for Fort Madison Building Project
 - b. Head Start Family Handbook 2025-2026
 - c. Head Start Selection Criteria 2025-2026
 - d. Annual Report & Head Start Report to the Public 2023-2024
7. Executive Director Report
8. Financial Reports: Motion to Accept
 - a. Statement of Financial Position
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits
9. Strategic Plan 2025-2030 Input Session
10. Information:
 - a. Weatherization Bids Awarded
 - b. Head Start Final 2023-2024 Federal Financial Report
 - c. ACF-OHS-IM-25-02 Fiscal Year 2025 Monitoring Process for Head Start Recipients
 - d. Weatherization Home Inspection Report
 - e. Program Updates
11. Next Meeting Date: Tuesday, March 18, 2025 at 1:15 pm
12. 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.