



Board of Directors Meeting Agenda

March 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: Rachel Albrecht, Planning Director – Community Services Block Grant (CSBG) Plan
3. Establish Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Weatherization Water Heater Bids
 - b. Head Start 2025 – 2026 Calendar
 - c. Head Start Fort Madison 1303 Application and Budget
 - d. Head Start Fort Madison Building Environmental Study
 - e. Family Development & Self-Sufficiency (FaDSS) FY 2025 Budget Amendment and Extension
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. Information:
 - a. Weatherization Bids Awarded
 - b. Agency Line of Credit
 - c. Office of Head Start Under-Enrollment Follow-Up Letter
 - d. Head Start FY 26 Funding Guidance Letter
 - e. Draft Strategic Plan 2025 - 2030
 - f. Program Updates
10. Next Meeting Date: Tuesday, April 15, 2025 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.