



## Board of Directors Meeting Agenda

April 15, 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: Fiscal Policies and Audit Bids, Sarah Gutting, Finance Director
3. Establish Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Agency Bylaws Amendment
  - b. Agency Audit Bids
  - c. Agency Fiscal Policies Review and Updates
  - d. Agency Strategic Plan 2025-2030
  - e. Head Start 2025 – 2026 Calendar Revision
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. Head Start Regional Offices Consolidation
  - c. Promoting Healthy Eating and Nutrition for Head Start Children and Families  
ACF-OHS-IM-03
  - d. Glenwood Ribbon Cutting and Open House
  - e. Head Start Notice of Preliminary Non-Competitive Determination
  - f. Program Updates
10. Next Meeting Date: Tuesday, May 20, 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.