



## Board of Directors Meeting Agenda

May 20, 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: Matthew LeClere, Head Start Director
3. Establish Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. CSBG FY 2026 Application, Assurances & Budget
  - b. Head Start & Early Head Start 2025–26 Five-Year Application
  - c. Head Start & Early Head Start 2025–26 Budget
  - d. Head Start & Early Head Start 2025–26 Training & Technical Assistance Plan
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. Weatherization Monitoring Report
  - c. Head Start 2024-2025 Federal Financial Report
  - d. Expanding Educational Freedom and Opportunities for Families in Head Start Programs  
Informational Memorandum ACF-OHS-IM-25-04
  - e. Program Updates
10. Next Meeting Date: Tuesday, June 17, 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.