



## Board of Directors Meeting Agenda

June 17, 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: Jim Blackwell, Weatherization Director
3. Establish Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Internal Revenue Service (IRS) 2023 Form 990
  - b. Agency 2025 Community Needs Assessment
  - c. Family Development and Self-Sufficiency (FaDSS) FY25 Budget Amendment
  - d. Head Start Building Purchase
7. Executive Director Report
8. Financial Reports: Motion to Accept Reports
  - a. Statement of Financial Position
  - b. Budgets
  - c. Credit Card Statements
  - d. Check Listing & Direct Deposits
9. Closed Session: Executive Director Evaluation
10. Information:
  - a. Weatherization Bids Awarded
  - b. By-Laws Distributed
  - c. Program Updates
11. Next Meeting Date: Tuesday, August 19, 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.