



Board of Directors Meeting Agenda

September 16, 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 – Board President, Barbara Welander
2. Training – Family Development & Self-Sufficiency (FaDSS) Program, Joy Szewczyk, FaDSS Coordinator
Housing Assistance, Cheryl Bloom, Housing Specialist
3. Establish a Quorum
4. Consideration of Agenda
5. Ratify Email Vote of August 19, 2025 Meeting Minutes:
6. Action Items:
 - a. Agency Annual Raise
 - b. Iowa Department of Health & Human Services FY 2026 Signatories
 - c. Fort Madison Building Update
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. Annual Board Self-Evaluation
 - c. Board Officers Election
 - d. Federal Interest Fort Madison & Mount Pleasant
 - e. Training Day is on October 6th at the Pzazz, Burlington, Iowa
 - f. Program Updates
10. Next Meeting Date: Tuesday, October 21, 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.