



Board of Directors Meeting Agenda

February 17, 2026 – 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 Cyndi Mears
2. Training – Client Satisfaction, 2025 CSBG and Annual Report, Rachel Albrecht, Planning Director
3. Establish Quorum
4. Consideration of Agenda
5. Approval of Minutes of January 20, 2026
6. Action Items:
 - a. Ratify Email vote of Employee Health Insurance Renewal 2026
 - b. Head Start Selection Criteria 2026-2027
 - c. Agency Annual Report & Head Start Report to the Public 2024-2025
 - d. Head Start Calendar 2026-2027
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. Client Satisfaction & Demographic Information
 - c. Community Services Block Grant (CSBG) 2025 Final Report
 - d. Program Updates
10. Next Meeting Date: Tuesday, March 17, 2026, 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.