



Board of Directors Meeting Agenda

May 19, 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 – Energy Assistance (LIHEAP) and Center Services: Melissa Privia, Service Director
3. Establish Quorum
 - a. Accept Board Resignation of Barb Welander, Low-income Representative from Henry County
4. Consideration of Agenda
5. Approval of Minutes of April 21, 2026
6. Action Items:
 - a. Community Services Block Grant (CSBG) FY 2027 Application, Budget, and Assurances
 - b. Family Development & Self-Sufficiency (FaDSS) 2025 - 2026 Budget Amendment
 - c. Family Development & Self-Sufficiency (FaDSS) 2026 - 2027 Budget
 - d. Head Start and Early Head Start 2026 - 2027 Federal Grant Application
 - e. Head Start Fort Madison Building Change Order
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. Executive Session: Executive Director Review & Evaluation
10. Information:
 - a. Head Start Non-Federal Share Waiver
 - b. Health & Human Services (HHS) Licensing Child Care Complaint
 - c. Program Updates
11. Next Meeting Date: Tuesday, June 16, 2026, 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.