



Board of Directors Meeting Agenda

June 16, 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. Establish Quorum
3. Consideration of Agenda
4. Approval of Minutes of May 19, 2026
5. Action Items:
 - a. Weatherization Truck Purchase
 - b. Agency Risk Assessment 2026
 - c. Agency Strategic Plan 2025 – 2030 Update
6. Executive Director Report
7. Financial Reports: Motion to Accept
 - a. Statement of Financial Position
 - b. Budgets
 - c. Credit Card Statements
 - d. Check Listing & Direct Deposits
8. Executive Session: ED Hiring & Wage Range Determination
9. Information:
 - a. Weatherization Administrative Monitoring Review & Field Inspections Report
 - b. Iowa Health & Human Services (IHHS) Audit Resolution Report
 - c. Iowa Health & Human Services (IHHS) Audit Resolution Contracts (LIHEAP, CSBG, Weatherization)
 - d. Head Start Self-Assessment Summary 2025 – 2026
 - e. Program Updates
10. Financial Analysis and Forecast Presentation:

Roger Pavey, President & CEO, Illinois Association of Community Action Agencies
11. Next Meeting Date: Tuesday, August 18, 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.