



Board of Directors Meeting Agenda

August 18, 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
 - a. Linda Boshart, Board Resignation, effective 8/19/2026
3. Consideration of Agenda
4. Approval of Minutes of June 16, 2026 Meeting
5. Executive Session: Executive Director Job Offer & Wage Determination
6. Action Items:
 - a. Ratify July Email Vote
 1. Head Start Budget Revision
 2. Weatherization Cube Van Purchase
 - b. Employee Annual Wage Increase for Fiscal Year 2027
 - c. Head Start Non-Federal Share Waiver Request
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. Notification of Head Start Monitoring Report
 - b. Head Start Information Memorandum ACF-OHS-IM-26-01 Enrollment Reductions
 - c. Notice of Proposed Rulemaking (NPRM) – Reducing Federal Burden for Head Start Programs
 - d. Head Start Completion of Underenrollment Plan
 - e. Disclosure Relating to the Agency Nepotism Policy
 - f. Fort Madison Building Update
 - g. WIC Office Monitoring Visit
 - h. Program Updates
10. Next Meeting Date: Tuesday, September 15, 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.