

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, December 21, 2017, 4:30 p.m.

- I. Call to Order
- II. Welcome Ron Engle, representative of Community Development in the Public Official category, appointed by the Woodbury County Board of Supervisors
- III. Roll Call of Board Members
- IV. Approve Board meeting minutes and Personnel & Finance Committee minutes of November 20, 2017 (Attach. 1)
- V. Executive Director's Report (Attach. 2)
- VI. Approve Board Treasurer's Report – November, 2017 (Attach. 3)
- VII. Policy Council Report

ACTION/INFORMATION

- VIII: Old Business
 - 1. Festival of Trees X
- IX: New Business:
 - 1. Retroactive approval of Executive Director signing HUD Emergency Shelter Grant through the City of Sioux City in the amount of \$74,793 for Homeless Prevention/Rapid Rehousing X
 - 2. Retroactive approval of Executive Director signing a Community Development Block Grant with the City of Sioux City in the amount of \$50,000 X
 - 3. Retroactive submission of a grant to Junior League of Sioux City X
 - 4. Approve resolution with Baird & Co. for account authorization X
 - 5. Approve updated Cost Allocation Plan (Attach. 4) X
 - 6. Child & Adult Care Food Program (CACFP) Civil Rights Requirements (Attach. 5) X
 - 7. Other New Business
- X. Adjournment X