

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, February 15, 2018, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Introduction of Beth Cox, Head Start Regional Program Specialist
- IV. Approve Board meeting minutes and Personnel & Finance Committee minutes of January 18, 2018 (Attach. 1)
- V. Executive Director's Report (Attach. 2)
- VI. Approve Board Treasurer's Report – January, 2018 (Attach. 3)
- VII. Policy Council Report

ACTION/INFORMATION

- VIII. Old Business
- IX. New Business:
 - 1. Expiration of Terms: Elected-Todd Roerig; Homeless-Tito Parker; Public Officials-Mark Monson, Shelly Sorensen; Private Interest-Dr. Robert Dunker (Attach. 4) X
 - 2. Volunteer Committee for Board Officer Election in March and to oversee Private Interest Election for District 3 X
 - 3. Approve CSBG-17-18 budget revision reallocating line items (Attach. 5) X
 - 4. Approve request for 3-month extension through June, 2018 of CSBG-17-18 X
 - 5. Holidays (Attach. 6) X
 - 6. Salary Recommendations (Attach. 7) X
 - 7. Laugh Your Hat Off X
 - 8. Other New Business
- X: Adjournment X