

Community Action Agency of Siouxland
Board of Directors Meeting
February 15, 2018

Board Members Present:

Tito Parker
Tina Young
Todd Roerig
Brandi Smith
Mark Monson
Shelly Sorensen
Rocky De Witt
Ron Engle
Harlan Salvatori
David Dawson
Coretta Mitchell
Norma DeLaO

Excused:

Erica McWell
Kelly Adams
Doreen Miera
Sally Hartley
Kevin Grieme
Jodi Sigler
Pastor Sheryl Ashley
Dr. Robert Dunker

Staff Present:

Jean Logan
LaRae Lyons
Rachael Ostermyer
Vicky Hollingshead
Scot Orban
Caroline Gomez

Guest:

Beth Cox, Head Start
Regional Program Specialist

Tito Parker called the meeting to order at 4:35 p.m. Roll call was taken with twelve members present.

Beth Cox was introduced as our Head Start Regional Program Specialist. She mentioned that we have an excellent program and that the involvement of our Board is very important. The Regional Office is there to support our programs if any help is needed.

Norma DeLaO made a motion and David Dawson seconded to approve the Board meeting minutes and Personnel & Finance Committee minutes of January 18, 2018. Motion carried.

Jean Logan added to her report the following:

- We received eight bids for an Early Head Start vehicle. We will be purchasing a 2018 Dodge Journey in the amount of \$26,669. We received approximately \$25,000 from hail damage on some of the older vans that we did not repair which will be used towards the purchase price.
- Jean met with a gentleman at the Sloan building about putting up a cell phone tower on our land. If this goes ahead, it could be a recurring 5-year lease at around \$700 per month.
- There was an article in the Journal about a tentative settlement with Penn Gaming – we are still negotiating.

A motion was made by Rocky De Witt, seconded by Shelly Sorensen, to approve the Board Treasurer's report of January, 2018. Motion carried.

Brandi Smith reported that they are working on revising the Policy Council Bylaws which is on the agenda for approval at the meeting next week.

There was no Old Business.

New Business: Personnel & Finance (P&F) met prior to the board meeting and discussed/took action on the following agenda items.

Expiration of Terms:

P&F made a motion and Norma DeLaO seconded to reappoint Tito Parker as the Homeless representative in the Elected Representative Group and Dr. Dunker as the Business Representative in the Private Interest Group. Motion carried. Todd Roerig represents District 5 as an Elected Representative and Mark Monson and Shelly Sorensen will be reappointed by the Board of Supervisors.

Volunteer Committee:

Tito Parker asked for volunteers to oversee the Private Interest election for District 5 and the Board Officer election to be held in March. Volunteers are Brandi Smith and Coretta Mitchell.

CSBG-17-18:

P&F moved and Norma DeLaO seconded to approve the CSBG-17-18 budget revision reallocating line items only. Motion carried.

CSBG-17-18 Extension:

A motion was made in P&F, seconded by Mark Monson, to approve the request for a 3-month extension through June, 2018 of CSBG-17-18. Motion carried.

Holidays:

Jean explained that other community action agencies in Iowa were surveyed as to the number of holidays they give. Most receive 11-13 holidays; we have 9. A motion was made by P&F, seconded by Norma DeLaO, to add two holidays (one the Friday before Easter, and the other day will be taken before or after Christmas, to be determined by the Executive Director). Motion carried.

Salary Recommendations:

P&F moved and David Dawson seconded to approve the salary recommendations for our Home Visitors and FaDSS staff. Motion carried.

Laugh Your Hat Off:

Becky mentioned that Laugh Your Hat Off benefits our Crossroads program and is scheduled for Wednesday, April 4th, at the Hilton Garden Inn. Tickets are \$35. More details to come.

Adjournment:

Rocky De Witt moved to adjourn, seconded by Harlan Salvatori. Meeting adjourned at 4:58 p.m.



Tito Parker, Board Chair