

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

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board meeting minutes and Personnel & Finance Committee minutes of February 15, 2018 (Attach. 1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – February, 2018 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
 - 1. Update on election for District 5 representative X
 - 2. Update on Awesome Biker Nights X
 - 3. Laugh Your Hat Off X
- VIII. New Business:
 - 1. Approve Travel Policy (Attach. 4) X
 - 2. Approve revised Policy #306 Sick Leave Benefits (Attach. 5) X
 - 3. Approve revised Policy #509 Emergency Closings (Attach. 6) X
 - 4. Approve position changes (Attach. 7)
 - 5. Approve submission of two Early Childhood Initiative grant applications to SHIP: X
 - Child Care Nurse Consultant - \$81,800 (Attach. 8)
 - Home Visitation for Prenatal, Infants & Toddlers - \$43,154 (Attach. 9)
 - 6. Approve submission of grant application to MRHD in the amount of \$15,000 for Crossroads X
 - 7. Election of Officers (Attach. 10) X
 - 8. Board of Directors Resolution (Attach. 11) x
 - 9. Executive Director Evaluation X
 - 10. Other New Business
- IX: Adjournment X