

**Agenda & Notice**  
**Community Action Agency of Siouxland**  
**Board of Directors Meeting**  
**2700 Leech Ave., Sioux City, IA 51106**  
**Thursday, April 19, 2018, 4:00 p.m.**

- I. Call to Order
- II. Roll Call of Board Members
- III. Appoint Todd Roerig as District 5 representative
- IV. Approve Board meeting minutes and Personnel & Finance Committee minutes of March 15, 2018 (Attach. 1)
- V. Executive Director's Report/Program Quarterly Reports (Attach. 2)
- VI. Approve Board Treasurer's Report – March, 2018 (Attach. 3)
- VII. Policy Council Report

**ACTION/INFORMATION**

- VIII. Old Business:
    - 1. Update on Awesome Biker Nights raffle tickets (Becky) X
    - 2. Laugh Your Hat Off Update (Becky) X
  - IX. New Business:
    - 1. Retroactive approval of Board Chair and Executive Director signing Weatherization Contract #DOE-18-18 in the amount of \$74,158 X
    - 2. Approve Policy Council Bylaws (Attach. 4) X
    - 3. 2017-18 Checkpoint 2 GOLD data & outcomes (Attach. 5) X
    - 4. Approve Policy #109 Employment Procedures (Attach. 6) X
    - 5. Approve Policy #404 Employment Termination/Resignation (Attach. 7) X
    - 6. Approve Policy #701 Employee Conduct & Work Rules (Attach. 8) X
    - 7. Approve CSBG Mid-Year Report X
    - 8. Approve Committee Assignments (Attach. 9) X
    - 9. Annual Recognition Meeting, May 4, 2018 X
    - 10. Other New Business
  - X: Adjournment X
- Dinner immediately following
- Work on Strategic Plan