

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
 Thursday, May 17, 2018, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Appoint Marisa Cummings as the Indian representative in our Private Interest Group
- IV. Approve Board meeting minutes and Personnel & Finance Committee minutes of April 19, 2018 and Planning Committee Minutes of May 9, 2018 (Attach. 1)
- V. Executive Director’s Report (Attach. 2)
- VI. Approve Board Treasurer’s Report – April, 2018 (Attach. 3)
- VII. Policy Council Report

ACTION/INFORMATION

- VIII. Old Business:
 - 1. Awesome Biker Nights raffle tickets/volunteers (Becky) X
- IX. New Business:
 - 1. Approve submission of budget amendment for CSBG-18-18 (Attach. 4) X
 - 2. Approve Strategic Plan Update (Attach. 5) X
 - 3. Approve submission of 2019 CSBG action plan, application & budget to Dept. of Human Rights/Div. of Community Action Agencies (Attach. 6) X
 - 4. Approve submission of grant application to Variety Children’s Network for new windows at Sloan X
 - 5. Retroactive approval of Board Chair and Executive Director signing contract #FaDSS-18-18 Amend. #1 extending the contract through 9/30/18 X
 - 6. Approve salary adjustment for Health Manager and Health Assistant X
 - 7. Approve 2018 Head Start Self-Assessment Procedure and Timeline (Attach. 7) X
 - 8. June Board meeting X
 - 9. Other New Business
- X: Adjournment X