

Agenda & Notice

Community Action Agency of Siouxland
Board of Directors Meeting
2700 Leech Ave., Sioux City, IA 51106
Thursday, July 19, 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 June 20, 2018 (Attach. 1)
- IV. Executive Director's Report/Program Quarterly Reports (Attach. 2)
- V. Approve Board Treasurer's Report – June, 2018 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
- VIII. New Business:
 - 1. Retroactive approval of Executive Director signing LI HEAP-18-18 Amend. #5 adding \$64,993 for summer deliverable fuel – total \$1,860,445 X
 - 2. Retroactive approval of Executive Director signing CSBG-18-18 Amend #1 adding \$314 to the co-funded programs X
 - 3. Approve Bylaws as revised (Attach. 4) X
 - 4. Woodbury County Fair (August 1-August 5, 2018) X
 - 5. Other New Business
- X: Adjournment X