

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, August 16, 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 July 19, 2018 (Attach. 1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – July, 2018 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
 - 1. Approve revised Bylaws (Attach. 4) X
- VIII. New Business:
 - 1. 2017-18 Checkpoint 3 Child Outcomes – Christie and Michelle (Attach. 5) X
 - 2. Retroactive approval of submission of SCSEP budget in the amount of \$305,721 and the Executive Director signing the Sponsor Agreement 7/1/18-6/30/19 (Attach. 6) X
 - 3. Approve submission of MIECHV budget to SHIP (Attach. 7) X
 - 4. Approve Administration/Community Services/Building budgets for 2018/2019 (Attach. 8) X
 - 5. Approve submission of grant request to MRHD for parking lot improvements at the Isabelle Sloan building X
 - 6. Crossroads HUD Funding X
 - 7. Argosy/Belle Settlement X
 - 8. Elected Representative District 4 Vacancy X
 - 9. Other New Business
- IX: Adjournment X