

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, December 20, 2018, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Appoint Char Hesse as Low-Income District 4 representative
- IV. Approve Board meeting minutes of September 20, 2018 and November 20, 2018 (Attach. 1)
- V. Executive Director's Report (Attach. 2)
- VI. Approve Board Treasurer's Report – September, October & November, 2018 (Attach. 3)
- VII. Policy Council Report

ACTION/INFORMATION

VIII. Old Business:

- 1. Crop Walk X
- 2. Big Give Results X

IX. New Business:

- 1. Retroactive approval of Executive Director and Board Chair signing contract #LIHEAP-19-18 in the amount of \$106,169 for start-up funds and Executive Director signing Amend. #1 adding \$1,554,737 to the contract X
- 2. Approve revised Policy #305 Worker's Compensation Insurance (Attach. 4) X
- 3. Approve retroactive request for funding from Woodbury County Board of Supervisors in the amount of \$10,474 for Senior Employment Program (Attach. 5) X
- 4. Civil Rights Requirements in the Child & Adult Care Food Program (Attach. 6) X
- 5. CSBG Year-end Report (Attach. 7) X
- 6. Executive Summary of the EHS Expansion Application (Attach. 8) X
- 7. 2018-19 Head Start/Early Head Start Checkpoint 1 Child Outcomes (Attach. 9) X
- 8. Head Start CLASS® Observation Results (Attach. 10) X
- 9. Other New Business

X: Adjournment X