

**Agenda & Notice**  
 Community Action Agency of Siouxland  
 Board of Directors Meeting  
 2700 Leech Ave., Sioux City, IA 51106  
**Thursday, January 17, 2019, 4:30 p.m.**

- I. Call to Order
- II. Roll Call of Board Members
- III. Presentation by Hamilton & Associates; approval of audit and 990
- IV. Approve Board meeting minutes and Personnel & Finance Committee minutes of December 20, 2018 (Attach. 1)
- V. Executive Director's Report/Program Quarterly Reports (Attach. 2)
- VI. Approve Board Treasurer's Report – December, 2018 (Attach. 3)
- VII. Policy Council Report

**ACTION/INFORMATION**

VIII. Old Business:

IX. New Business:

- 1. Retroactive approval of Executive Director signing contract #CSBG-18-18 Amend. #3 changing line items only (no change in budget) X
- 2. Approve Executive Director and Board Chair signing weatherization contract #HEAP-19-18 in the amount of \$355,983 X
- 3. Approve Executive Director and Board Chair signing weatherization contract #BHE-CO-18 in the amount of \$2,276.00 from carry-over funds X
- 4. Approve DQ® Smiles & Stories Grant Application amount of \$10,893.00 X
- 5. Approve 2019 Selection Criteria (Attach. 4) X.
- 6. Head Start Eligibility training – Michelle Eyer X
- 7. Schroeder Family Property X
- 8. Other New Business

X: Adjournment X