

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, April 18, 2019, 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 March 21, 2019 (Attach.1)
- IV. Executive Director’s Report/Program Quarterly Reports (Attach. 2)
- V. Approve Board Treasurer’s Report – March, 2019 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business
- VIII. New Business:
 - 1. Retroactive approval of Executive Director signing weatherization contract #HEAP-19-18 Amend. #1 adding \$181,623.00 to the contract (Total \$537,606) X
 - 2. Early Head Start Expansion Implementation Timeline (Attach. 4) X
 - 3. Approve Head Start/Early Head Start Selection Criteria (Attach. 5) X
 - 4. Approve Policy Council By-laws revisions (Attach. 6) X
 - 5. Approve Early Childhood job descriptions (Attach. 7) X
 - 6. Head Start/Early Head Start Outcomes (Attach. 8) X
 - 7. Approve Committee Assignments (Attach. 9) X
 - 8. Approve CSBG Mid-year Report X
 - 9. Annual Recognition Meeting – May 3, 2019 X
 - 10. Other New Business
- IX: Adjournment X