

Agenda & Notice  
 Community Action Agency of Siouxland  
 Board of Directors Meeting  
 2700 Leech Ave., Sioux City, IA 51106  
 Thursday, May 16, 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 April 18, 2019 (Attach.1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – April, 2019 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

VII. Old Business

VIII. New Business:

- 1. Approve Nutrition Assistant & Health Assistant job descriptions (Attach. 4) X
- 2. Approve Affirmative Action/EEO Plan (Attach. 5) X
- 3. Approve CSBG National Performance Indicators (Attach. 6) X
- 4. Approve updated Strategic Plan (Attach. 7) X
- 5. Approve submission of 2020 CSBG action plan, application & budget to Dept. of Human Rights/Div. of Community Action Agencies (Attach. 8) X
- 6. Approve submission of grant application to Variety Children's Charity for work at Isabelle Sloan X
- 7. Approve 2019 HS/EHS Self Assessment Procedure & Timeline(Attach. 9) X
- 8. Approve High Scope Curriculum training in the amount of \$22,500 X
- 9. Approve request for one year extension of current audit firm X
- 10. Awesome Biker Nights (ABN) volunteer sign-up X

11. Other New Business

IX: Adjournment X