

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

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board meeting minutes & Personnel & Finance Committee minutes of September 19, 2019 (Attach.1)
- IV. Executive Director's Report/Program Quarterly Reports (Attach. 2)
- V. Approve Board Treasurer's Report – August, 2019 (Attach. 3)
- VI. Policy Council Report

**ACTION/INFORMATION**

VII. Old Business

VIII. New Business:

- 1. Retroactive approval of Board Chair and Executive Director signing CSBG-20-18 in the amount of \$296,055 X
- 2. Retroactive approval of Board Chair and Executive Director signing LIHEAP-20-18 in the amount of \$105,372 for start-up funds X
- 3. Approve submission of HST/EHS competitive grant in the amount of \$3,416,700 for HST and \$947,699 for EHS (Attach. 4) X
- 4. Approve submission of Start-up funds for EHS in the amount of \$55,280 (Attach. 4) X
- 5. Approve revised Job Descriptions (Attach. 5) X
- 6. Approve Community Needs Assessment (Emailed) X
- 7. ACEs Report (Attach. 6) X
- 8. Crop Walk X
- 9. Other New Business

IX: Adjournment X