

Agenda & Notice
Community Action Agency of Siouxland
Board of Directors Meeting
Thursday, May 21, 2020, 4:30 p.m.

PLEASE NOTE:
**THIS MONTH'S MEETING WILL
BE HELD VIA ZOOM! PLEASE
SEE JEAN'S BOARD REPORT FOR
INFORMATION & THE LINK.**

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board Meeting minutes & Personnel & Finance Committee minutes of April 16, 2020 (Attach. 1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – April, 2020 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business
- VIII. New Business:
 - 1. Retroactive approval of Executive Director signing FaDSS-20-18 Amend. #1 extending the contract through 9/30/20 & revising line items (no change in budget) (Attach. 4) X
 - 2. Retroactive approval of Executive Director signing LIHEAP-20-18 Amend. #4 adding \$67,765 to the contract (total \$1,753,527) X
 - 3. Approve request for 3-month extension of CSBG-19-18 through September, 2020 X
 - 4. Approve Head Start/Early Head Start Policies (Attach. 5) X
 - 5. Retroactive approval of COVID-19 Head Start Summer 2020 Program supplemental Application (Attach. 6) X
 - 6. Retroactive approval of FY20 COVID-19 One-Time supplemental application for Head Start/Early Head Start (Attach. 7) X
 - 7. Retroactive approval of FY20 COVID-19 One-Time supplemental application for Early Head Start Expansion (Attach. 8) X
 - 8. Approve 2020 Head Start/Early Head Start Self-Assessment procedure and timeline (Attach. 9) X
 - 9. Approve Committee assignments (Attach. 10) X
 - 10. Sherwood Foundation X
 - 11. Iowa Workforce Development Board Staff X
 - 12. Approve Telecommuting Policy (Attach. 11) X
 - 13. Approve submission of Siouxland Recovery Fund grant application (\$7,000) X
 - 14. Other New Business
- IX: Adjournment X