

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 Thursday, February 17, 2022, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board Meeting minutes of January 20, 2022 (Attach. 1)
- IV. Executive Director’s Report/Quarterly Program Reports (Attach. 2)
- V. Approve Board Treasurer’s Report – January, 2022 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
- VIII. New Business:

- 1. Retroactive approval of Executive Director signing contract LIHWAP-21CAA-18 Amend. #1 changing amounts in line items X
- 2. Approve request for 3-month extension through June, 2022 of CSBG-21-18 X
- 3. Approve Executive Director and Board Chair signing contract LIHEAP-22-18 in the amount of \$2,121,658 X
- 4. Approve Board Chair authorizing Executive Director as the designated signatory for LIHEAP-22 contract amendments X
- 5. Retroactive approval to submit FaDSS Request for Proposal/budget in The amount of \$310,542 X
- 6. Approve submission of the Child Care Nurse Consultant (CCNC) budget/grant in the amount of \$90,732 X
- 7. Approve Early Childhood Policy 9.24 Home Visitation Illness Exclusion (Attach. 4) X
- 8. Approve updated Assistant Community Services Director position description (Attach. 5) X
- 9. Board term expirations in March, 2022: X
 - Elected – Tina Young, Erika Fuentes
 - Public Officials – Justin Wright, Rachelle Green, Ron Engle
 - Private Interest – Coretta Mitchell, Norma DeLaO
- 10. Approve election process for District 1, 2 and 4 (Attach. 6) X
- 11. Volunteer Committee for Board Officer Election in March and Private Interest Election if needed X
- 12. Executive Director Evaluation (Executive Session) X
- 13. Other New Business

- IX: Adjournment X

Join Zoom Meeting
<https://us02web.zoom.us/j/81906400016?pwd=SmFkaXJESTNsUmlwd2V2Ykx5WDNtQT09>
 Meeting ID: 819 0640 0016
 Passcode: 529020
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