

Agenda & Notice
Community Action Agency of Siouxland
Board of Directors Meeting
Thursday, April 21, 2022, 4:30 p.m.

- I. Call to Order
- II. Newly Elected Board Officers take seat
- III. Roll Call of Board Members
- IV. Welcome Jill Wanderscheid as a Public Official Representative
- V. Appoint Thomas Hermann as the Business Representative in our Private Interest Group (Attach. 1)
- VI. Approve Board Meeting minutes and Personnel & Finance Committee minutes of March 17, 2022 (Attach. 2)
- VII. Executive Director's Report/Program Quarterly Reports (Attach. 3)
- VIII. Approve Board Treasurer's Report – March, 2022 (Attach. 4)
- IX. Early Childhood Report/Policy Council Report (Attach. 5)

ACTION/INFORMATION

- X. Old Business:
- XI. New Business:
 - 1. Approve 3% COLA eff. 3/1/22 and a starting base salary of \$14.18 X
 - 2. Approve extension of temporary assignment for Teacher Assistant 2 through the month of May X
 - 3. Approve Fiscal & Head Start Teacher job description updates (Attach. 6) X
 - 4. Retroactive approval of Executive Director and Board Chair signing DOE-22-18 in the amount of \$228,366.00 X
 - 5. Retroactive approval of Executive Director signing LIHEAP-21ARPA-18 Amend. #4 changing line items – contract remains \$2,377,831.00 X
 - 6. Approve 2022 Policy Council By-Laws (Attach. 7) X
 - 7. Approve Head Start/Early Head Start Carryover Request (Grant #07CH011695) in the amount of \$317,679 (\$283,216 HST, \$33,846 EHS, \$617 EHS TTA) X
 - 8. Approve Committee Assignments (Attach. 8) X
 - 9. Approve 6-month CSBG NPI Reports (Attach. 9) X
 - 10. Approve Liberty National Bank Corporate Resolution approving Jean Logan and Board officers as signatories X
 - 11. Approve purchase of video security cameras for Early Childhood classrooms, hallways and grounds (2 bids received – Thompson Electric \$294,783.19 and ECI \$278,335.95) X
 - 12. Other New Business
- XII: Adjournment X

NOTE: IMMEDIATELY FOLLOWING THE MEETING (5:00 PM), THE HEAD START FEDERAL REVIEW TEAM WILL MEET WITH BOARD MEMBERS VIA ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/89623488307?pwd=ZUEzaXpWTmpiTlk0MW02bTQ5Szhjdz09>

Meeting ID: 896 2348 8307

Passcode: 703723

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