

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 Thursday, May 19, 2022, 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 21, 2022 and Joint PC and Board Executive Committee minutes of April 28, 2022 (Attach. 1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – April, 2022 (Attach. 3)
- VI. Early Childhood Report/Policy Council Report (Attach. 4)

ACTION/INFORMATION

- VII. Old Business:
- VIII. New Business:
 - 1. Retroactive approval of Executive Director signing FaDSS-22-18 Amend. #1 extending the contract through September, 2022 X
 - 2. Retroactive approval of Executive Director signing LIHEAP-22-18 Amend. #1 adding \$110,000 to the contract for a total of \$2,231,658 X
 - 3. Approve 3-month extension of CSBG-21-18 through September, 2022 (Approx. \$127,000) X
 - 4. Approve submission of FY2023 CSBG Action Plan, application and budget to the DHR/DCAA in the amount of \$307,270.00 (Attach. 5) X
 - 5. Approve FY22 Cost of Living Adjustment (COLA) and Quality Improvement (QI) Application for Head Start Grant #07CH011695 (Attach. 6) X
 - 6. Revised 2022 Selection Criteria (approved by Executive Committee) (Attach. 7) X
 - 7. Purchase and Installation of Playground Turf at 5 locations (approved by Executive Committee) X
 - 8. Approve Job description update and salary change for Family Advocate (Attach. 8) X
 - 9. Western Iowa Workforce Development Board Support/Job Description (Attach. 9) X
 - 10. Approve CSBG Cares Act Budget Revision (Attach. 10) X
 - 11. New Business
- IX: Adjournment X

Join Zoom Meeting

<https://us02web.zoom.us/j/86458756464?pwd=cFdtUWVGdzc2RjJ4bEgxUzNnVGRzZz09>

Meeting ID: 864 5875 6464

Passcode: 345149

One tap mobile

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