

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 Thursday, August 18, 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 June 16, 2022 (Attach. 1)
- IV. Executive Director’s Report/Program Quarterly Reports (Attach. 2)
- V. Approve Board Treasurer’s Report – June and July, 2022 (Attach. 3)
- VI. Policy Council Report/Early Childhood Report (Attach. 4)

ACTION/INFORMATION

- VII. Old Business:
- VIII. New Business:
 - 1. End of the Year 2021-22 School Readiness Outcomes – Christie Beatty and Michelle Saravia (Attach. 5) X
 - 2. Retroactive approval of Executive Director signing FaDSS-PEAF-22-18 Amend. #1 adding \$1,826 to the contract for a total of \$29,912 X
 - 3. Retroactive approval of Executive Director signing Agreement with SDHD for Client Support Services X
 - 4. Retroactive approval of Executive Director signing FaDSS-22-18 Amend. #2 decreasing budget by \$4,000 and Board Chair and Executive Director signing FaDSS-23-18 X
 - 5. Retroactive approval of Executive Director signing LIHEAP-22-18 Amend. #3 adding \$96,713 for the summer fuel pre-buy, Attach. #4 changing line items taking \$115,000 from Regular Assistance adding to ECIP and Assurances, and Amend. #5 adding \$100,000 to ECIP (Total contract is \$2,663,371) X
 - 6. Retroactive approval of Executive Director signing LIHWAP-21CAA-18 Amend #2 changing line items and Board Chair & Exec. Director signing LIHWAP-21ARPA-18 (\$156,486) X
 - 7. Approve CSBG CARES budget modifications (Attach. 6) X
 - 8. Approve updated Policies #401 Wage Structure and Pay Increases and #703 Prohibition of Harassment/Sexual Abuse (Attach. 7) X
 - 9. Retroactive signing of Head Start Performance Progress Report for Grant 07HE000216-01-01 X
 - 10. Approve the MIECHV grant budget and signature for FY23 in the amount of \$113,000 (Attach. 8) X
 - 11. Bylaws (via email) X
 - 12. Poverty Simulation Grant application (Sally Hartley) X
 - 13. Board Member training on duties and responsibilities (Sent via email) X
 - 14. Other New Business X
- 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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