

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
Thursday, April 27, 2023, 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 March 16, 2023 (Attach. 1)
- IV. Executive Director’s Report/Quarterly Program Reports (Attach. 2)
- V. Approve Board Treasurer’s Report – March 2023 Credit cards statements (Attach. 3)
- VI. Policy Council Report/Early Childhood Report (Attach. 4)
- VII. Old Business
- VIII. New Business:

ACTION/INFO

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|--|---|
| 1. Retroactive approval of Executive Director signing CSBG-23-18 Amend. #3 for \$305,280 (Attach. 5) | X |
| 2. Retroactive approval of Executive Director signing DOE-BIL22-18 Amend. #1 (Attach. 6) | X |
| 3. Retroactive approval of Executive Director signing LIHEAP-23ES-18 Amend. #1, #2, and #3 (Attach. 7) | X |
| 4. Retroactive approval of Executive Director signing LIHWAP-21ARPA-18 Amend. #4 and #5 correcting the Federal ID number (Attach. 8) | X |
| 5. Approve updated Personnel Policy 401 “Wage Structure and Pay Increases” limiting Cost of Living eligibility (Attach. 9) | X |
| 6. Approve 2-year extension of \$1,000 Head Start Teacher hiring bonus Effective March 1 st , 2023 | X |
| 7. Approve 10 updated Head Start/Early Head Start Job Descriptions (Attach. 10) | X |
| 8. Head Start Change in Scope Application for Enrollment Reduction #07CH011695 (Attach. 11) | X |
| 9. 2 nd Checkpoint School Readiness Outcomes (Michelle and Christie) (Attach. 12) | X |
| 10. Retroactive approval of 6-month CSBG NPI Reports (Attach. 13) | |
| 11. Approve Board Committee Assignments (Attach. 14) | X |
| 12. Other New Business | |
| IX. Adjournment | X |

Join Zoom Meeting

<https://us02web.zoom.us/j/84692103651?pwd=cG1LYzdHYW5BTDNvb29BMmFTa3A4UT09>

Meeting ID: 846 9210 3651

Passcode: 103974

One tap mobile

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