

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
Thursday, May 18th, 2023, 4:30 p.m.
Personnel and Finance will meet at 4:00 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board Meeting minutes of April 27, 2023 (Attach. 1)
- IV. Executive Director’s Report (Attach. 2)
- V. Approve Board Treasurer’s Report – April 2023 Credit cards statements (Attach. 3)
- VI. Policy Council Report/Early Childhood Report (Attach. 4)
- VII. Business

ACTION/INFO

- | | |
|--|---|
| 1. Approval of CSBG extension to carry over approximately \$80,000 through 09/30/23 | X |
| 2. Retroactive approval of Executive Director signing FaDSS-23-18 Amend. #2 extending Contract to 09/30/23 (Attach. 5) | X |
| 3. Retroactive approval of Board Chair and Executive Director signing DOE-23-18 for \$236,924.00 (Attach. 6) | X |
| 4. Approval of Head Start/Early Head Start Assessment Procedure/Timeline for 2023 (Attach. 7) | X |
| 5. Approval of Head Start/Early Head Start Bylaws (Attach. 8) | X |
| 6. Review and Approval of Agency Mission Statement (in Jean’s Report) | X |
| 7. Approval of FY24 CSBG Community Action Plan and Application (Attach. 9) | X |
| 8. Involvement Opportunities (Katie) | X |
| 9. Other New Business | |

- VIII. Adjournment X

Join Zoom Meeting

<https://us02web.zoom.us/j/86735147556?pwd=bkVJK0dXWGJxUIJpVHo2bERxZFdQdz09>

Meeting ID: 867 3514 7556

Passcode: 065763

One tap mobile

+13017158592,,86735147556#,*065763# US (Washington DC), +13052241968,,86735147556#,,*065763# US