

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, November 16, 2017, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board meeting minutes of October 19, 2017 and Planning Committee minutes of November 7, 2017 (Attach. 1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – October, 2017 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII: Old Business
 - 1. Board Representative to Policy Council X

- VIII: New Business:
 - 1. Retroactive approval of Executive Director signing contract #LIHEAP-18-19 Amend. #1, adding \$1,462,736.00 to the contract X
 - 2. Retroactive approval of Executive Director signing HUD Emergency Shelter Grants through the City of Sioux City in the amount of \$73,000 for Homeless Prevention/Rapid Rehousing and \$29,404 for Welcome Home X
 - 3. Retroactive approval of Executive Director signing a Community Development Block Grant with the City of Sioux City in the amount of \$50,000 X
 - 4. Retroactive approval of Executive Director signing a Tenant Based Rental Assistance (TBRA) contract with Iowa Community Action Association in the amount of \$93,979.00 X
 - 5. Approve request for 3-month extension of CSBG-17-18 X
 - 6. Approve HS/EHS grant submission in the amount of \$3,345,999 (Attach. 4) X
 - 7. Approve updated HS/EHS 5-year Goals & Objectives for Year 4 (Attach. 5) X
 - 8. Approve Head Start/Early Head Start School Readiness Goals (Attach. 6) X
 - 9. Position changes X
 - 10. Strategic Plan Update (Attach. 7) X
 - 11. CSBG Year-End Report X
 - 12. Other New Business

- IX. Adjournment X