

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, September 20, 2018, 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 August 16, 2018 (Attach. 1)
- IV. Executive Director's Report (Attach. 2)
- V. Approve Board Treasurer's Report – August, 2018 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
 - 1. Update on Elected Representative District 4 Vacancy X
- VIII. New Business:
 - 1. Presentation by Lorrie Stedman, Chief Development Officer
(Her role and Big Give) X
 - 2. Approve 2019 Agency-wide budget (Attach. 4) X
 - 3. Retroactive approval of submission of Child and Adult Care Food Program
(CACFP) budget (Attach. 5) X
 - 4. Approve revised Food Aide I, II job description (Attach. 6) X
 - 5. Approve 2017/2018 Head Start/Early Head Start Self-Assessment Report (Attach. 7) X
 - 6. Approve Head Start/Early Head Start 2018-2019 Enrollment (Hand-out) X
 - 7. Approve 2017-2018 Head Start Program Information Report (PIR) (Attach. 8) X
 - 8. Crop Walk- October 21, 2018 X
 - 9. Other New Business
- IX: Adjournment X