

**Agenda & Notice**  
 Community Action Agency of Siouxland  
 Board of Directors Meeting  
 2700 Leech Ave., Sioux City, IA 51106  
**Thursday, February 21, 2019, 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 January 17, 2019 (Attach.1)
- IV. Executive Director’s Report (Attach. 2)
- V. Approve Board Treasurer’s Report – January, 2019 (Attach. 3)
- VI. Policy Council Report

**ACTION/INFORMATION**

- VII. Old Business:
  - 1. Property Update X
- VIII: New Business:
  - 1. Approve submission of FaDSS grant application in the amount of \$159,513 (Attach. 4) X
  - 2. Approve request for 3-month extension of CSBG-18-18 X
  - 3. Approve submission of CSBG-19-18 budget revision allocating increase of \$4,044 and adjusting line items (Attach. 5) X
  - 4. Approve submission of Head Start/Early Head Start FY2019 COLA application (Attach. 6) X
  - 5. Approve agency-wide COLA (Attach. 7) X
  - 6. Expiration of Terms in March: (Attach. 8) X  
 Elected District 1 & 2 – Tina Young, Erika McWell  
 Public Officials – Rocky De Witt, Jodi Sigler, Ron Engle  
 Private Interest – Coretta Mitchell, Norma DeLaO
  - 7. Volunteer Committee for Board Officer Election in March and to oversee Private Interest Election for District 1 and 2 X
  - 8. Crossroads X
  - 9. Awesome Biker Nights X
  - 10. Executive Director Evaluation (Executive Session) X
  - 11. Other New Business
- IX: Adjournment X