

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, August 15, 2019, 4:30 p.m.

- I. Call to Order
- II. Welcome Rachelle Green, appointed by the Board of Supervisors, representing “Welfare”
- III. Roll Call of Board Members
- IV. Approve Board meeting minutes of July 18, 2019 (Attach.1)
- V. Executive Director’s Report (Attach. 2)
- VI. Approve Board Treasurer’s Report – July, 2019 (Attach. 3)
- VII. Policy Council Report

ACTION/INFORMATION

VIII. Old Business

IX. New Business:

- 1. Resignation of Kevin Grieme X
- 2. Decision on Retroactive Approvals X
- 3. Approve updated Housing Specialist Job Description (Attach. 4) X
- 4. Approve submission of State Early Head Start grant application (\$114,900) X
- 5. 2018-19 School Readiness Final Checkpoint Outcomes (Attach. 5) X
- 6. Revised School Readiness Goals (Attach. 6) X
- 7. Early Childhood Policies and Procedures (Attach. 7) X
- 8. LENA Home Report (Attach. 8) X
- 9. Other New Business

X: Adjournment X