

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 2700 Leech Ave., Sioux City, IA 51106
Thursday, September 19, 2019, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Welcome Heidi Nelson as a representative of Health, appointed by the Board of Supervisors
- IV. Approve Board meeting minutes & Personnel & Finance Committee minutes of August 15, 2019 (Attach.1)
- V. Executive Director’s Report (Attach. 2)
- VI. Approve Board Treasurer’s Report – August, 2019 (Attach. 3)
- VII. Policy Council Report

ACTION/INFORMATION

VIII. Old Business

XI. New Business:

- 1. Appoint Pastor Catie Newman as District 3 Representative X
- 2. Introduction of Kim Wilson, Chief Development Officer X
- 3. Approve Administration/Community Services\Building Budgets & Welcome Home/
CACFP/Housing/LIHEAP for 2019/2020 (Attach. 4) X
- 4. Approve 2019-2020 Agency-wide budget (Attach. 5) X
- 5. Retroactive approval of submission of Child and Adult Care Food Program (CACFP)
budget in the amount of \$82,920 (Attach. 6) X
- 6. Approve 2019-2020 Head Start (HST) Enrollment (Attach. 7) X
- 7. Approve HST 2018-2019 Self-Assessment Report (Attach 8) X
- 8. Approve 2018-19 HST Program Information Report (PIR) (Attach. 9) X
- 9. Crop Walk October 20, 2019 X
- 10. Other New Business

- X: Adjournment X