

Agenda & Notice
Community Action Agency of Siouxland
Board of Directors Meeting
2700 Leech Ave., Sioux City, IA 51106
Thursday, November 21, 2019, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Personnel & Finance Committee minutes of October 7 & Board Meeting minutes of October 17, 2019 (Attach.1)
- IV. Executive Director’s Report (Attach. 2)
- V. Approve Board Treasurer’s Report – October, 2019 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

VII. Old Business

VIII. New Business:

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| 1. Approve Executive Director signing State Early Head Start grant in the amount of \$114,900.00 | X |
| 2. Approve Executive Director signing LIHEAP-20-18 Amend. #1 adding \$1,458,252 to the contract | X |
| 3. Approve submission of 2020 Head Start/Early Head Start Year 5 (Continued) Grant #07CH7093 Application in the amount of \$3,491,519.00 (Attach. 4) | X |
| 4. Approve submission of 2020 Early Head Start Expansion Grant #07HP000152 Application in the amount of \$1,313,465.00 (Attach. 5) | X |
| 5. Approve updated job descriptions (Attach. 6) | X |
| 6. Approve CSBG Year End Report (Attach.7) | X |
| 7. Approve 3-month extension of CSBG contract through March, 2020 | X |
| 8. CACFP Civil Rights Requirements (Attach. 8) | X |
| 9. Other New Business | |
| IX: Adjournment | X |