

Agenda & Notice

Community Action Agency of Siouxland
Board of Directors Meeting
2700 Leech Ave., Sioux City, IA 51106
Thursday, April 16, 2020, 4:30 p.m.

**PLEASE NOTE:
THIS MONTH'S MEETING WILL
BE HELD VIA ZOOM**

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board Meeting minutes of February 20, 2020 (Attach. 1)
- IV. Executive Director's Report/Quarterly Board Reports (Attach. 2)
- V. Approve Board Treasurer's Report – February & March, 2020 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business
- VIII. New Business:
 - 1. Retroactive approval of submission of two Early Childhood Initiative grant applications to SHIP: (Attach. 4)
 - Child Care Nurse Consultant - \$83,207
 - Home Visitation for Prenatal, Infants & Toddlers - \$54,886X
 - 2. Retroactive approval of submission of Shared Visions Home Visitation grant in the amount of \$100,000 (Attach. 5) X
 - 3. Approve Head Start Policies (Attach. 6) X
 - 4. HS/EHS Child Outcomes for Checkpoint 2 (Attach. 7) X
 - 5. Approve HS/EHS COLA \$53,949 HS; \$14,867 EHS (Attach. 8) X
 - 6. Approve HS/EHS Quality Improvement; \$99,673.36 HS; \$20,812.94 EHS (Attach. 8) X
 - 7. Approve EHS Expansion COLA; \$25,692 (Attach. 9) X
 - 8. Approve EHS Expansion Quality Improvement; \$35,000 (Attach. 9) X
 - 9. Approve Agency COLA; \$67,160.08 (Attach.10) X
 - 10. Approve Executive Director & Board Chair signing weatherization contract #DOE-20-18 in the amount of \$234,563 X
 - 11. Retroactive approval of Executive Director signing LIHEAP-20-18 Amend. #3 adding \$122,138 to the contract (total \$1,685,762) X
 - 12. Retroactive approval of Executive Director signing HEAP-20-18 Amend. #1 adding \$210,707 to the contract (total \$534,535) X
 - 13. Approve CSBG budget amendment adding \$6,093 (Attach. 11) X
 - 14. Appoint Harlan Salvatori, Pastor Sheryl Ashley & David Dawson to another 3-year term in the Private Interest category X
 - 15. Election of Officers (Attach. 12) X
 - 16. Other New Business X
- IX: Adjournment X