

**Agenda & Notice**  
 Community Action Agency of Siouxland  
 Board of Directors Meeting  
 Thursday, September 17, 2020, 4:30 p.m.

**PLEASE NOTE:**  
**THIS MONTH'S MEETING WILL  
 BE HELD VIA ZOOM! PLEASE  
 SEE JEAN'S BOARD REPORT FOR  
 INFORMATION & THE LINK.**

- I. Call to Order
- II. Roll Call of Board Members
- III. Welcome Trisha Etringer as our Native American representative in the Private Interest Group
- IV. Approve Board Meeting minutes & Personnel & Finance Committee minutes of August 20, 2020 (Attach. 1)
- V. Executive Director's Report (Attach. 2)
- VI. Approve Board Treasurer's Report – August, 2020 (Attach. 3)
- VII. Policy Council Report

VIII. Old Business

**ACTION/INFORMATION**

1. Retroactively accept the application of Catie Newman representing District 3 of the Elected Representatives X

IX. New Business:

1. Adopt Iowa Principles & Practices by board resolution (Attach. 4) X

2. Retroactive approval of Executive Director signing CSBG-20-18 Amend. #2 adding \$3,052 to the contract for a total of \$305,200 X

3. Approve 2020-2021 Agency Wide budget (Attach. 5) X

4. Approve Administration/Community Services/Building budgets for 2020-2021 & CACFP, MIECHV, Welcome Home, Food Bank, Housing, LIHEAP (Attach. 6) X

5. Retroactive approval of the Siouxland Recovery Fund grant for \$5,180 to create a new agency website (Attach. 7) X

6. Approve Early Childhood Pandemic Policies and Procedures (Attach. 8) X

7. Approve 2019-20 Self-Assessment Results & Improvement Plan (Attach. 9) X

8. Summer School Readiness Outcomes 2020 (attach. 10) X

9. Other New Business

X: Adjournment X