

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 Thursday, October 21, 2021, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board Meeting minutes & Personnel & Finance Committee minutes of September 16, 2021 (Attach. 1)
- IV. Executive Director’s Report/Program Quarterly Reports (Attach. 2)
- V. Approve Board Treasurer’s Report – September, 2021 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
 - 1. Crop Walk (October 17, 2021) X

- VIII. New Business:
 - 1. Retroactive approval of Executive Director signing CSBG Budget Amendment #4 adding \$3,073 to the contract X
 - 2. Retroactive approval of Executive Director signing LIHEAP-21ARPA-18 Amend. #1 adding \$1,995,168 to the contract X
 - 3. Retroactive approval of Executive Director and Board Chair signing contract #LIHWAP-21CAA-18 (water assistance program) in the amount of \$214,705 X
 - 4. Retroactive approval of submission of Emergency Solutions Grant (ESG) and State Assistance Fund (SAF) in the amount of \$51,100 for Shelter and \$11,926 for Rapid Rehousing/Homeless Prevention X
 - 5. Approve American Rescue Plan funding application in the amount of \$5 million for construction of a new building X
 - 6. Approve updated 2020 Community Needs Assessment HS/EHS (Attach. 4) X
 - 7. Head Start/Early Head Start Monitoring report for Focus Area 1 (Attach. 5) X
 - 8. Early Childhood 2020-21 Data Profile (Attach. 6) X
 - 9. Approve Early Childhood Policy 2.10 Immigrant Rights and Status (Attach. 7) X
 - 10. Other New Business
- IX. Adjournment X

In Person or Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82169189469?pwd=NVhkdfQ4Y01Sc21zU0x1d09EYmN6dz09>

Meeting ID: 821 6918 9469

Passcode: 170832

One tap mobile

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