

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 Thursday, June 16, 2022, 4:30 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Approve Board Meeting minutes and Personnel & Finance Committee minutes of May 19, 2022 (Attach. 1)
- IV. Executive Director’s Report (Attach. 2)
- V. Approve Board Treasurer’s Report – May, 2022 (Attach. 3)
- VI. Early Childhood Report/Policy Council Report (Attach. 4)

ACTION/INFORMATION

- VII. Old Business:
- VIII. New Business:
 - 1. CSBG-20S-12 (CARES) Update X
 - 2. Retroactive approval of Executive Director signing LIHEAP-22-18 Amend. #2 adding \$235,000 to the contract for a total of \$2,466,658 X
 - 3. Retroactive approval of Executive Director signing LIHEAP-21ARPA-18 Amend. #5 changing line items – contract remains \$2,377,831.00 X
 - 4. Executive Director Signature on contract amendments - discussion X
 - 5. Strategic Plan Update (Attach. 5) X
 - 6. Approve Family Advocate increases retroactive to March 1, 2022 X
 - 7. 2022 Head Start/Early Head Start Self-Assessment Procedure/Timeline (Attach. 6) X
 - 8. Approve FY23 Shared Visions Parent Support application - \$96,000 X
 - 9. Approve FY23 Shared Visions Preschool Program application - \$193,920 X
 - 10. Other New Business
- IX: Adjournment X

Join Zoom Meeting

<https://us02web.zoom.us/j/86458756464?pwd=cFdtUWVGdzc2RjJ4bEgxUzNnVGRzZz09>

Meeting ID: 864 5875 6464

Passcode: 345149

One tap mobile

+13017158592,,86458756464#,,,,*345149# US (Washington DC)

+13126266799,,86458756464#,,,,*345149# US (Chicago)