

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
 Thursday, July 21, 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 June 16, 2022 (Attach. 1)
- IV. Executive Director’s Report/Program Quarterly Reports (Attach. 2)
- V. Approve Board Treasurer’s Report – June, 2022 (Attach. 3)
- VI. Policy Council Report

ACTION/INFORMATION

- VII. Old Business:
- VIII. New Business:
 - 1. Retroactive approval of Executive Director signing FaDSS-PEAF-22-18 Amend. #1 adding \$1,826 to the contract for a total of \$29,912 X
 - 2. Retroactive approval of Executive Director signing Agreement with SDHD for Client Support Services X
 - 3. Approve CSBG CARES budget modification X
 - 4. Approve updated Policy 401 Wage Structure and Pay Increases (Attach. 4) X
 - 5. Retroactive signing of Head Start Performance Progress Report for Grant 07HE000216-01-01 X
 - 6. Approve the MIECHV grant budget and signature for FY23 in the amount of \$113,000 (Attach. 5) X
 - 7. Conflict of Interest (Attach. 6) X
 - 8. Board Member training on duties and responsibilities (Attach. 7) X
 - 9. Woodbury County Fair 8/3/22-8/7/22 (Attach. 8) 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

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