I. Call to Order

II. Roll Call of Board Members

III. Accept application of Sherry Martin as an Elected Representative of District 4 (Attach. 1)

IV. Approve Board Meeting minutes and Personnel & Finance Committee minutes of August 18, 2022 (Attach.2)

V. Executive Director's Report (Attach. 3)

VI. Approve Board Treasurer's Report – August, 2022 (Attach. 4)

VII. Policy Council Report/Early Childhood Report (Attach. 5)

ACTION/INFORMATION

VIII. Old Business:

IX. New Business:

1. Approve 2022-2023 Agency-wide budget (Attach. 6)	X	
2. Approve Administrative/Community Services/Building budgets for 2022-2023 and CACFP/MIECHV/Welcome Home/Food Bank/Housing/LIHEAP (Attach. 7)	X	
3. Approve Executive Director as the permanent Designated Signatory to sign and execute all contracts and amendments for DHR/DCAA contracts, i.e. CSBG, LIHEAP, LIHWAP, FaDSS, Weatherization	X	
4. Retroactive approval of Executive Director signing LIHEAP-22-18 Amend. #6 decreasing contract by $444,050 (contract total is $2,219,321 and contract LIHEAP-21ARPA-18 Amend #6 adding $50,000 (total $2,427,831)	X	
5. Approve CSBG amendment adding LIHWAP as a co-funded program (Attach. 8)	X	
6. Retroactive approval of signing MOU with WIWD for board support staff (Attach.9)	X	
7. Approve 2022-23 ChildPlus Enrollment Report (Attach. 10)	X	
8. HST/EHS 2021-2022 Program Information Report (Attach. 11)		X
9. Siouxland Big Give – October 4 (Katie)		X
10. Crop Walk – October 16 (Katie)		X
11. Siouxland Sleep Out – November 4 (Katie)		X
12. Board Training	X	
13. Other New Business		

X. 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)