

Agenda & Notice
 Community Action Agency of Siouxland
 Board of Directors Meeting
Thursday, March 16, 2023, 4:30 p.m.
Personnel and Finance will meet at 4:00 p.m.

- I. Call to Order
- II. Roll Call of Board Members
- III. Presentation of Community Needs Assessment by Crescendo Consulting Group - Needs Board Approval
- IV. Approve Board Meeting minutes and Personnel & Finance Committee minutes of February 16, 2023 (Attach.1)
- V. Executive Director's Report (Attach. 2)
- VI. Approve Board Treasurer's Report – February 2023 Credit cards statements (Attach. 3)
- VII. Policy Council Report/Early Childhood Report (Attach. 4)
- VIII. Old Business
- IX. New Business:

ACTION/INFO

- 1. Appoint Tim Hanson as Labor Representative – Effective Immediately X
- 2. Accept appointment of Kevin Kay to replace Shelly Sorenson as Financial Representative. X
 and the reappointments of Kevin Grieme (Health) & Sally Hartley (Early Childhood)
 All are 3-year terms beginning April 1st
- 3. April Board Meeting Moved to April 27th X
- 4. Retroactive approval of Executive Director signing HEAP-23-18 Amend. #1 (Attach. 5) X
- 5. Approval of Executive Director sign ECIP Amend. #? X
- 6. Approve Agency Cost of Living Adjustment at 5.6% effective 03/01/23 (Attach. 6) X
- 7. Approve FY 2023 Cost of Living Adjustment and Quality Improvement Application for X
 Head Start Grant 07CH011695 (Attach. 7)
- 8. Approve Executive Director Signing \$1000 Sioux City Lions Club Charity Grant X
- 9. Approve updated Executive Director Job Description (Attach. 8) X
- 10. Approve updated Job Descriptions for Weatherization/Infrastructure Director and X
 Energy Auditor (Attach. 9)
- 11. Approve updated Personnel Policy 716 – Dress and Appearance (Attach. 10) X
- 12. Results from CLASS Video Pilot Observation (Attach. 11) X
- 13. Early Childhood Education Outcomes (Michelle and Christie) (Attach. 12) X
- 14. Board Member Information (Katie) X
- 15. Officer Elections for Chairman, Vice Chairman, Treasurer, and Secretary X
- 16. Other New Business

- X. Adjournment X

Join Zoom Meeting

<https://us02web.zoom.us/j/87544106061?pwd=ZEtGStdFVEhMMjFqUTVnVIZIQ0dSQOT09>

Meeting ID: 875 4410 6061

Passcode: 141629

One tap mobile: +13126266799,,87544106061#,,,,*141629# US (Chicago) +16469313860,,87544106061#,,,,*141629# US