



*Dedicated to helping people achieve and maintain independence*

**Amended August 23, Board Meeting Agenda**

**4pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/81528634348>

Agenda Item	Facilitator
1. Call meeting to order 2. Consent Agenda * <ul style="list-style-type: none"> <li>i. Approval of August 23, 2021 Meeting Agenda (Att 1)</li> <li>ii. Approval of the June 28, 2021 Board Meeting Minutes (Att 2)</li> <li>iii. Approval of Finance Reports (Att 3)</li> <li>iv. Approval of Credit card statement (Att 4)</li> </ul> 3. Public Comment Period	<b>Tim Reese</b>
4. Board Education: <ul style="list-style-type: none"> <li>A. Self-Assessment*</li> <li>B. By County reports*</li> </ul>	<b>Rosaland Jones</b>
Board Decisions <ul style="list-style-type: none"> <li>A. GP 10 *</li> <li>B. BMD 1, 2, 3, 4*</li> <li>C. EL 5- *</li> <li>D. Conflict of Interest forms updated (Org Std 5.6) **</li> <li>E. Slot reduction, slot movement and under enrollment plan*</li> <li>F. CSBG Grant Submission*</li> <li>G. License to Solicit/ Form 990*</li> <li>H. Starr plan*</li> <li>I. Juneteenth*</li> <li>J. Referral incentive program*</li> <li>K. CEO eval/contract*</li> <li>L. Policy Council Bylaws*</li> </ul>	<b>Tim Reese</b>
5. Advocacy: <ul style="list-style-type: none"> <li>A. AAA funding</li> </ul>	<b>Michelle Williamson</b>
6. Communications <ul style="list-style-type: none"> <li>a. CEO Verbal Report               <ul style="list-style-type: none"> <li>i. Walk for Warmth</li> <li>ii. Investments</li> </ul> </li> </ul>	<b>Michelle Williamson</b>
7. Public Comment Period	
8. Board Process Review 9. Questions and Comments 10. Adjournment	<b>Tim Reese</b>
Board Reference Materials & Attachments: <ul style="list-style-type: none"> <li>• Director Reports:               <ul style="list-style-type: none"> <li>○ Michelle Williamson-CEO</li> <li>○ Courtney lobe – Director of Development</li> <li>○ ECS Director report</li> <li>○ Dawn McDonald- HR Director</li> </ul> </li> </ul>	<b>Michelle Williamson</b>

<ul style="list-style-type: none"> <li>○ Charles Asher – Director of Programs</li> <li>○ Grant Reports</li> </ul> <p>Monitoring &amp; Officials reports:</p> <ul style="list-style-type: none"> <li>● HS Site visit letter</li> <li>● Federal Financial Report</li> </ul>	

## Community Action's Vision

**Community Action is a leader that provides respected and excellent programming by using data to drive decisions. The agency endeavors to be a model of excellence that attracts passionate and committed staff who work in the fight against poverty.**

**This work is done in unity with community partners and clients. The agency's goal is to be vibrant and nimble, responding to the changing client and community needs.**