

*Dedicated to helping people achieve and maintain independence*

## September 27, Board Meeting Agenda

4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81895786038>

Agenda Item	Facilitator
1. Call meeting to order 2. Consent Agenda * <ul style="list-style-type: none"> <li>i. Approval of September 27, 2021 Meeting Agenda (Att 1)</li> <li>ii. Approval of the August 23, 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>
Special Closed Session Periotic review <ul style="list-style-type: none"> <li>A. CEO Evaluation*</li> </ul>	<b>Tim Reese</b>
1. Communications <ul style="list-style-type: none"> <li>a. CEO Verbal Report</li> </ul>	<b>Michelle Williamson</b>
Board Decisions <ul style="list-style-type: none"> <li>A. EL-2*</li> <li>B. Ends III*</li> <li>C. Risk Assessment (Org Std 4.6)**</li> <li>D. Program Information Reports*</li> <li>E. 401k*</li> <li>F. 401k profit sharing*</li> <li>G. Whistle Blower Policy*</li> <li>H. Investment RFP*</li> </ul> Board Review <ul style="list-style-type: none"> <li>I. Fraud Account Changes</li> <li>J. W4W update</li> <li>K. In person meetings</li> </ul>	<b>Tim Reese</b>
2. Board Education <ul style="list-style-type: none"> <li>A. By County Reports</li> </ul>	<b>Michelle Williamson</b>
3. Public Comment Period	
4. Board Process Review 5. Questions and Comments 6. 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> <li>○ Charles Asher – Director of Programs</li> <li>○ Grant Reports</li> </ul> </li> </ul>	<b>Michelle Williamson</b>



Monitoring & Officials reports: <ul style="list-style-type: none"><li>• SSVF program</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.**