**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday August 27, 2020 by Zoom meeting.

Topic: CMCA Board Meeting

[https://us02web.zoom.us/j/5893977502](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F5893977502&sa=D&ust=1592860342771000&usg=AOvVaw3UsI6ZSAaEeskOieJK8mqe)

Meeting ID: 589 397 7502

**AGENDA**

1. Call to Order – Welcome
2. Consent Agenda Items
   1. Approval of Agenda
   2. Minutes from July
   3. Head Start Report
   4. Fiscal Reports
   5. Credit Card Statements
3. Program Updates
   1. Show Me Healthy Relationships
   2. Head Start Self-Assessment
4. Action Items
   1. Morgan County Head Start building renovations-ratify Exec Committee vote
   2. Warsaw Head Start 1303 for Purchase + Renovations
   3. Secondary Carryover Request to fund the Renovations
   4. Worley 1303 for construction
   5. Early Head Start Expansion
   6. RSVP Program Application
   7. Nonprofit Relief and Recovery Program application
   8. FOC application to City of Columbia
   9. COVID-19 Policy
   10. Employee Referral Program Policy
   11. FY21 CSBG Plan
   12. 990
   13. Remove Board Member
5. Executive Directors Report
6. Adjourn

***Promise of Community Action*** *Community Action changes people's lives, embodies the spirit of hope, improves communities and makes America a better place to live. We care about the entire community and we are dedicated to helping people help themselves and each other.*