**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday September 24, 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 August
	3. Head Start Report
	4. Fiscal Reports
	5. Credit Card Statements
3. Program Updates
	1. Cole/Moniteau County Community Organizer
4. Action Items
	1. Agency Budget
	2. Board Calendar
	3. Bylaw Change
	4. CSBG Manual
	5. HR Policy: Probation
	6. New Board Member Proposal
	7. Board Officer Elections
5. Executive Directors Report
	1. PI-Final Rule on Designation Renewal System Changes
6. Adjourn to Closed Session for Executive Directors evaluation

***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.*