**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.*