

## NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday October 22, 2020 by Zoom meeting.

Topic: CMCA Board Meeting

<https://us02web.zoom.us/j/5893977502>

Meeting ID: 589 397 7502

### AGENDA

- I. Call to Order – Welcome
- II. Consent Agenda Items
  - a. Approval of Agenda
  - b. Minutes from September
  - c. Head Start Report
  - d. Fiscal Reports
  - e. Credit Card Statements
  - f. Executive Committee E-Vote
    - i. CARES Act funding
    - ii. UHC Renewal
- III. Program Updates
  - a. Intro to Community Action
  - b. Development Update
- IV. Action Items
  - a. Approval of Heriford Road
- V. Board Discussion
  - a. Board Business
- VI. Executive Directors Report
  - a. IM-Fiscal Year 2021 Monitoring Process for Head Start and Early Head Start Grantees
- VII. 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.*