**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors and Policy Council will conduct a meeting at **6:00 p.m.** Thursday November 19, 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. Breakout Groups (6pm-6:30pm)

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| **Board of Directors**   1. Consent Agenda    1. Approval of Agenda    2. Minutes from October    3. Head Start Reports    4. Fiscal Report    5. Credit Card Statement    6. Executive Committee E-Vote       1. CARES Act Funding 2. Program Update    1. COMO Gives 3. Action Item    1. Risk Assessment 4. Board Discussion    1. Retreat Options | **Policy Council**   1. Seating of New Members/Roll Call 2. Consent Agenda Approval    1. November Agenda    2. Minutes from October    3. Fiscal Report & Budget Review    4. Human Resource Report    5. Directors Report 3. Action Items 4. PC Officer Election 5. Joint Training |

1. Presentations
   1. Shared Governance
   2. Promise Gala Video
   3. Head Start Monitoring Review
2. Executive Directors Report
   1. PI-Administrative Simplification for Consolidating HS Grants, Including EHS-Child Care Partnerships
   2. Funding Guidance
   3. Cares Act spending plan
3. 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.*