**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
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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.*