

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday January 28, 2021 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 November
 - c. Head Start Report
 - d. Fiscal Reports
 - e. Credit Card Statements
- III. Board Training
 - a. Callaway County Update
 - b. Head Start Grant development and 2021 overview
- IV. Action Items
 - a. Head Start Grant
 - b. Head Start Grant – 3 Counties
 - c. HR Retirement Plan Policy
 - d. New Board Member – Cooper County Low Income Representative
- V. Executive Directors Report
 - a. Board Retreat update
 - b. PI: Interim Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies
- VI. Adjourn to Closed Session pursuant to Section 610.021(2), RSMo

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.