

## NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday February 25, 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 January
  - c. Head Start Report
  - d. Fiscal Reports
  - e. Credit Card Statements
- III. Board Training
  - a. Financial Opportunity Model
- IV. Program Updates
  - a. Racial Healing Project
  - b. Woodridge overview and timeline
  - c. Audrain County Update
- V. Action Items
  - a. Non-federal share waiver request
  - b. Disability waiver request
  - c. PPP loan
- VI. Executive Directors Report
- 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.*