

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 December 2, 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. Breakout Groups (6pm-6:30pm)

<u>Board of Directors</u>	<u>Policy Council</u>
<ul style="list-style-type: none"> I. Consent Agenda <ul style="list-style-type: none"> a. Approval of Agenda b. Minutes from October c. Head Start Reports d. Fiscal Report e. Credit Card Statement f. Executive Committee E-Vote <ul style="list-style-type: none"> i. Health Insurance Policy II. Program Update <ul style="list-style-type: none"> a. COMO Gives III. Executive Directors Report <ul style="list-style-type: none"> a. Vaccine Update b. IM-Supporting the wellness of all staff 	<ul style="list-style-type: none"> I. Seating of New Members/Roll Call II. Consent Agenda Approval <ul style="list-style-type: none"> a. Approval of Agenda b. Minutes from October c. Fiscal Report & Budget Review d. Human Resource Report e. Directors Report III. Action Items <ul style="list-style-type: none"> a. Election of Low-Income Rep to CMCA Board b. PC Officer Election

- III. Board/PC Training
 - a. Greeting from Clarence Small, Head Start Regional Program Manager
 - b. Shared Governance and Monitoring Review
 - c. Breakout rooms: Head Start Highlights
- IV. Action Item
 - a. Head Start Grant Proposals
 - b. Head Start Vaccine Policy revision
- V. 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.