

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday February 24, 2022, at the Shriver Room at Central Office, 807B N. Providence, Columbia MO 65203.

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 December
 - c. Credit Card Statements
 - d. Head Start Report
 - e. Fiscal Reports
 - f. Darin Preis/Beth Vossler Succession Plans
- III. Board Training
 - a. Organizational Standards
 - i. Mission Statement
- IV. Program Report: Social Connections
- V. Action Items
 - a. CTF Workforce Supports Grant
 - b. Vaccination Policy
- VI. Executive Directors Report
 - a. ACF-PI-HS-22-01 Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies
 - b. ACF-IM-HS-22-01 Head Start Transportation Services and Vehicles During the COVID-19 Pandemic
 - c. Save the Date!
- 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.

