

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday June 23, 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 April
 - c. Fiscal Reports and Credit Card Statements
 - d. Head Start Report
 - e. Executive Committee E-Votes
 - i. Revised HS Budget
- III. Program Report
 - a. Women Business Center
 - b. CDFI update
 - c. HS Monitoring Report
 - d. Providence Development Opportunity
- IV. Action Items
 - a. ALT-CAP agreement
 - b. Loan/grant approval Authority
 - c. BRIDGE grant
 - d. Garden Ridge Limited Partner change
 - e. Board Calendar 2022-23
 - f. Delta & Dental grant
 - g. New Board Member-Elizabeth Anderson (Osage)
- V. Executive Directors Report
- VI. Adjourn to close session for the purpose of discussing personnel issues

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.

