**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday August 25, 2022, at the Shriver Room at Central Office, 807B N. Providence, Columbia MO 65203.

Topic: CMCA Board Meeting

[https://us02web.zoom.us/j/5893977502](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F5893977502&sa=D&ust=1592860342771000&usg=AOvVaw3UsI6ZSAaEeskOieJK8mqe)

Meeting ID: 589 397 7502

**AGENDA**

1. Call to Order – Welcome
2. Consent Agenda Items
   1. Approval of Agenda
   2. Minutes from June
   3. Fiscal Reports and Credit Card Statements
   4. Head Start Report
3. Board Training
   1. Performance Standards - Governance
4. Board Discussion
   1. FY23 Strategic Plan update
   2. Cole County Early Head Start Adjustment
5. Action Items
   1. FY23 CSBG Manual
   2. Complaint Process
   3. United Way Application
   4. Head Start Program Information Report (PIR)
   5. 1303-Warsaw
   6. Carryover Request for 1303 Warsaw
   7. City of Columbia Grant
   8. Providence Project
6. Executive Directors Report
   1. IM-HS-22-04 Competitive Bonuses for the Head Start Workforce
   2. 2021 Letter to St – Revised Schedules
   3. Attch 1 G-20-EE0007930-5-07
   4. Attch 2 G-21-LIHEAP-21-07
   5. Info Req 07 CMCA YE 30 Sep 2021
   6. Notification of Head Start Monitoring Review- 07CH011069, 07CH011477
   7. OHS Monitoring Review Report-07CH011069 X 1 Others(s) (1)
7. 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.*