

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday August 24, 2023, by Zoom.

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. Head Start Report
 - d. E-Vote
 - i. Leave Policy
 - ii. SMHR Amended Year 3 Contract and two additional years
- III. Program Updates
 - a. Cooper/ Howard County
 - b. Step Up to Leadership
- IV. Action Items
 - a. Rankin Mills buyout proposal
 - b. Teal Lake II
 - c. Sick Leave Conversion Policy
 - d. Fiscal Reports and Credit Card Statements
 - e. CTF Facility Grant
 - f. Office of Childhood Paycheck Protection Grant
 - g. Office of Childhood childcare retention round 3
 - h. Mitigate mold at Moniteau HS
 - i. Head Start Self-Assessment
 - j. PIR
- V. Board Discussion
 - a. Board Self-Assessment
- VI. Executive Directors Report
 - a. ACF-IM-HS-23-04 Fiscal Year 2024 Monitoring Process for Head Start and Early Head Start Recipients
 - b. ACF-IM-HS-23-03 Treatment of Rebates, Refunds, Discounts, and Similar Cost Savings
- 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.

