

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday April 25, 2024, 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 March
 - c. Fiscal Reports and Credit Card Statements
 - d. Head Start Report
 - e. Executive Committee E-Votes
 - i. National League of Cities grants-WBC
 - ii. IRS Form 990
 - iii. Head Start Selection Criteria
 - iv. United Way of Central M- Individual Development Accounts
 - v. FY24 CSBG RFP
 - vi. FY25 CDBG- WBC
 - vii. FGP with AmeriCorps Seniors
- III. Program Updates
 - a. Fundraising
 - b. Child Outcomes
- IV. Action Items
 - a. FY24 HOME-ADU
 - b. COLA
 - c. United Way of Audrain
 - d. Enhancement [Facility] funds
 - e. HS Carryover Request
 - f. HS Carryover Request #2
 - g. Head Start Expansion
- V. Board Discussion
 - a. Board Self-Assessment
- VI. Executive Directors Report
- VII. Adjourn to Closed Session
 - a. In accordance with Section 610.021(3) of the Missouri Revised Statutes to discuss property.

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.

