**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday August 22, 2024, by Zoom.

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
   5. Executive Committee vote
      1. Retention Bonus
3. Program Updates
   1. Financial Opportunity Center
4. Action Items
   1. PIR/Self-Assessment/child outcomes
   2. FY25-27 Strategic Plan
   3. Family Pathways Policy
   4. Missouri Housing Trust Fund grant
   5. Veterans United Foundation Grant
   6. Upward Momentum Grant
5. Executive Directors Report
   1. ACF-OHS-IM-24-02 Fiscal Year 2025 Monitoring Process for Head Start and Early Head Start Recipients

***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.*