

## NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday September 26, 2024, by Zoom.

Topic: CMCA Board Meeting

<https://us06web.zoom.us/j/81663598856?pwd=pdhVN2TsAVV2lvsoLW6gTltyj81vWR.1>

Meeting ID: 816 6359 8856

Passcode: 823986

## AGENDA

- I. Call to Order – Welcome
- II. Consent Agenda Items
  - a. Approval of Agenda
  - b. Minutes from August
  - c. Fiscal Reports and Credit Card Statements
  - d. Head Start Report
- III. Program Updates
  - a. 2020-2024 Strategic Plan updates
- IV. Action Items
  - a. Agency Budget
  - b. CSBG Work plan
  - c. SBA WBC Grant renewal
  - d. Rural LISC-NTIA Digital Equity Grant
  - e. Data Governance Policy
  - f. Theory of Change Policy
  - g. Diversity, Equity and Inclusion Policy
  - h. Head Start Governance Screener
  - i. Head Start Enrollment Reduction
  - j. Board Officers
- V. Executive Directors Report
  - a. ACF-OHS-IM-24-03-Affirming the Use of Indigenous Knowledge to Meet Curricula and Assessment Requirements in American Indian and Alaska Native Head Start Programs
- VI. Adjourn to Closed Session
  - a. In accordance with Section 610.021(3) of the Missouri Revised Statutes to conduct the Executive Director evaluation.

