

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday October 24, 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 – Ice Breaker
- II. Consent Agenda Items
 - a. Approval of Agenda
 - b. Minutes from September
 - c. Fiscal Reports and Credit Card Statements
 - d. Head Start Report
- III. Program Updates
 - a. Housing Development
 - b. COMO Gives
- IV. Board Training
 - a. Role of the Board
 - b. Board Training Plan
- V. Action Items
 - a. Signature Authority Resolution
 - b. Head Start Grant Consolidation
 - c. October 2024 Risk Assessment
 - d. Retirement Plan Amendment
- VI. Executive Directors Report

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.

