**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday February 27, 2025, by Zoom.

Topic: CMCA Board Meeting

<https://us06web.zoom.us/j/81663598856?pwd=pdhVN2TsAVV2IvsoLW6gTltyj81vWR.1>

Meeting ID: 816 6359 8856

Passcode: 823986

**AGENDA**

1. Call to Order
2. Consent Agenda Items
   1. Approval of Agenda
   2. Minutes from December
   3. Fiscal Reports and Credit Card Statements
   4. Head Start Report
      1. E-votes
         1. Fiscal Reports & Credit Card Statements
         2. 5-year Goals
         3. Time 1 Child Outcome
         4. Head Start Grant Applications
3. Public Comment
4. Program Updates
   1. WBC Impact report
5. Board Discussion
   1. Update on Executive Orders
6. Action Items
   1. HS Selection Criteria
   2. ED/HSD Succession Plans
   3. VUF Grant Summary
   4. Disasters & Emergency Plan Policy
   5. Fraud, Abuse & Misconduct Policy
   6. Winter Break
   7. Osage Count Rep Applicant-Meghan Birmingham
7. Executive Directors Report
   1. ACF-OHS-IM-25-01 Supporting Food Security and Access to Indigenous Foods for Children and Families in Tribal Early Childhood Programs
   2. ACF-OHS-IM-25-02 Fiscal Year 2025 Monitoring Process for Head Start Recipients
   3. Weatherization Reports
   4. WBC - FY 2023 CDBG Monitoring
   5. FY24 Skill Up Fiscal Monitoring Results
   6. CACFP Monitoring Report
   7. Executive Order 14210-Implementing DOGE
   8. Executive Order 4165-Securing Our Borders
   9. Executive Order 14151- Ending DEI Programs

***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.*