**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday March 27, 2024 at 807B N Providence Rd, Columbia Mo in the Shriver Room.

**AGENDA**

1. 5pm - 6 pm Pre-Meeting
   1. Worley Early Head Start Walk Through-*1402 W Worley, Columbia MO*
   2. Providence Landing Site Showing-*N. Fourth St. Between Hickman and Dysart St*
2. Call to Order
3. Consent Agenda Items
   1. Approval of Agenda
   2. Minutes from February
   3. Fiscal Reports and Credit Card Statements
   4. Head Start Report
4. Program Updates
   1. Child Outcomes 2
5. Board Discussion
   1. Housing Concept in Fulton
6. Board Training
   1. Board Leadership in a Shifting Landscape
7. Action Items
   1. Head Start Non-Federal Share Waiver
   2. United Way of Central Missouri Grant
8. Executive Directors Report
   1. Certified Organization Partner Agreement (COPA) between Heart of Missouri United Way and CMCA
   2. ACF-OHS-IM-25-03-Promoting Healthy Eating and Nutrition for Head Start Children and Families
   3. CMCA LIHEAP Monitoring Report
   4. CMCA CSBG Final Report
   5. Weatherization Monitoring Reports

***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.*