

NOTICE OF MEETING

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday December 5, 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
- II. Consent Agenda Items
 - a. Approval of Agenda
 - b. Minutes from October
 - c. Head Start Report
 - i. Executive Committee E-Vote
 1. Signature Authority Resolution
 2. Head Start Grant Consolidation
 3. October 2024 Risk Assessment
 4. Retirement Plan Amendment
 5. Health Insurance Renewal
- III. Board Discussion
 - a. Agency Impact
- IV. Program Updates
 - a. Child Outcomes
- V. Board Training
 - a. Governance Training
- VI. Action Items
 - a. 5-year Goals
 - b. School Readiness Goals
 - c. HS Grant Application
 - d. Fiscal Reports and Credit Card Statements
- VII. Executive Directors Report
 - a. ACF-OHS-IM-24-04- Facilities Guidance
 - b. ACF-OHS-IM-24-06-Reporting Child Health and Safety Incidents
 - c. ACF-OHS-IM-24-07-Fiscal Year 2025 Monitoring Process for Head Start
 - d. ACF-OHS-PI-24-07-Final Rule to Delay Effective Date for Increasing the CLASS Instructional Support Domain Competitive Threshold
 - e. Upcoming Events
 - i. COMO Gives
 - ii. The Shops @ Sharp End Anniversary January 30, 2025

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.

