**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday April 24, 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. Fiscal Reports and Credit Card Statements
   3. Head Start Report
   4. E-votes
      1. Head Start Non-Federal Share Waiver
      2. United Way of Central Missouri Grant
      3. Retention Bonus
3. Program Updates
   1. Eat Healthy Stay Active
   2. Child Outcomes (2)
4. Board Discussion
   1. Fulton Housing Concept
5. Board Training
   1. Board Leadership
6. Action Items
   1. Audit
   2. 990
   3. AWS Imagine Grant Application
   4. Construction Loan for Providence Landing
7. Executive Directors Report
   1. BINGO for Babies

***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.*