**NOTICE OF MEETING**

Notice is hereby given that the CMCA Board of Directors will conduct a meeting at **6:00 p.m.** Thursday June 26, 2025 at 807B N Providence Rd, Columbia Mo in the Shriver Room.

**AGENDA**

1. Call to Order
   1. Ice Breaker
2. Consent Agenda Items
   1. Approval of Agenda
   2. Minutes from April
   3. Fiscal Reports and Credit Card Statements
   4. Head Start Report
   5. 990
3. Program Updates
   1. Callaway County Low-Income Rep-Tiffany Austin
4. Board Discussion
   1. Advocacy Strategy
   2. Health and Safety screener
   3. Foster Grandparent Program
5. Action Items
   1. Board Calendar
   2. WBC CDBG FY26
   3. Fulton Housing Development
   4. Mexico Housing Development
   5. WGL-ADU
   6. WGL-Workforce Development
   7. Severance Policy
   8. Stafford Family Charitable Trust Application
   9. WBC - Rural LISC
6. 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.*