



MID-CUMBERLAND
COMMUNITY ACTION AGENCY
Helping people. Changing lives.

BOARD OF DIRECTORS MEETING
Tuesday, August 22, 2023 6:00 PM
MCCAA Central Office & Go-To Meeting

AGENDA

- Meeting Call to Order
- Prayer and Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Adoption of General Rules for Citizens Comments
- Citizen Comments
- Reappointment of Board Members
 - Marilyn Bryant
 - Julie Brockman
- Approval of Minutes from June 2023 Board Meeting
- Program Reports (Videos submitted 8/14/2023)
 - Community Services Division
 - Head Start Division
 - Planning Division
 - Human Resources
 - Finance Director's Report
 - June Credit Card Statement
 - June General Ledger
 - July Credit Card Statement
 - July General Ledger
- Other Business
 - Internal Affairs Committee Update
 - External Affairs Committee Update
 - Governance Committee Update – Did not meet
 - Adoption of revised Agency Bylaws
- New Business
 - Head Start PIR
 - Head Start Annual Report
 - Informational Memorandum(s)
 - Policy Council Bylaws Update

- **Community Needs Assessment**
 - **HR Manual Update**
- **Adjournment**