



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

BOARD OF DIRECTORS MEETING
Thursday, November 2, 2023 6:00 PM
Montgomery Bell State Park & Go-To Meeting

AGENDA

- Meeting Call to Order
- Prayer and Pledge of Allegiance
- Roll Call
- Citizen Comments
- Approval of Agenda
- Approval of Minutes from August 2023 Board Meeting
- Program Reports (Videos submitted 10.17.2023)
 - Community Services Division
 - Head Start Division
 - Planning Division
 - Human Resources
 - Finance Director's Report
 - August Credit Card Statement, August General Ledger
 - September Credit Card Statement, September General Ledger
- Other Business
 - Internal Affairs Committee Update
 - External Affairs Committee Update
 - Open House plans and schedule
 - Governance Committee Update
- New Business
 - Head Start Budget Amendment and Carry Over Application
 - Adoption of 2024 Meeting Calendar
 - Closing old bank accounts and consolidate investment accounts
 - Re-Elections
 - Ray Render – Wilson County, Private Sector
 - Tony Sharpe – Williamson County, Private Sector
 - New Board Members
 - Terry Jones – Robertson County, Public Sector
 - Lynne Davis – Rutherford County, Public Sector
 - Dwight Jewel – Trousdale County, Public Sector

- Patti Carol – Williamson County, Public Sector
 - Board Elections
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Presentation and acceptance of 2024-2027 Strategic Plan
- **Adjournment**