



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

BOARD OF DIRECTORS MEETING
Tuesday, February 27, 2024 6:00 PM
Central Office & Zoom

AGENDA

- Meeting Call to Order
- Prayer and Pledge of Allegiance
- Roll Call
- Citizen Comments
- Approval of Agenda
- Presentation of the FY2023 Agency Audit – Steve Springer
- Adoption of the FY2023 Agency Audit
- Break
- Approval of Minutes from October 2024 Board Meeting
- Program Reports (Board Reports submitted 2/15)
 - Finance Director's Report
 - October 2023 Credit Card Statement, and General Ledger
 - November 2023 Credit Card Statement, and General Ledger
 - December 2023 Credit Card Statement, and General Ledger
 - January 2024 Credit Card Statement, and General Ledger
- Other Business
 - Internal Affairs Committee Update
 - External Affairs Committee Update
 - Governance Committee Update
- New Business
 - New Board Member Election – Darlene Smith
 - Head Start 2024-2025 Training and Technical Assistance (TTA) Plan
 - Head Start 2024-2025 Continuation Grant
 - Head Start 2024-2025 Eligibility Criteria
 - Head Start 2024-2025 Recruitment Plan
 - Head Start 2024-2025 Academic Calendar
 - Presentation of Informational Memo
 - Federal Reporting of Standard Forms 425 and 428
 - Notice of Proposed Rule Change – Workforce and Consistent Quality Program

- Update to Human Resources Manual
 - Light Duty Policy
- Employee Retention Bonus Policy
- **Adjournment**