



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

**BOARD OF DIRECTORS MEETING**  
**Tuesday, April 23, 2024 6:00 PM**  
*Central Office & Zoom*

## **AGENDA**

- **Meeting Call to Order**
- **Prayer and Pledge of Allegiance**
- **Roll Call**
- **Citizen Comments**
- **Approval of Agenda**
- **Approval of Minutes from**
  - **February 2023 Board Meeting**
- **New Business**
  - Internal Affairs Committee Update
  - External Affairs Committee Update
  - Governance Committee Update
- **Program Reports (Board Reports submitted)**
  - Community Services
  - Head Start
  - Planning
  - Human Resources
- **Finance Director's Report**
  - February 2024 Credit Card Statement, and General Ledger
  - March 2024 Credit Card Statement, and General Ledger
- **New Business**
  - TEFAP – Update
  - Community Impact Statement
  - Change of Scope
  - Expansion Grant
  - Self-Assessment Report
  - Program Goal Progress Report
- **Adjournment**