



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

BOARD OF DIRECTORS MEETING
Tuesday, June 25, 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
 - April 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
 - April 2024 Credit Card Statement, and General Ledger
 - May 2024 Credit Card Statement, and General Ledger
- New Business
 - FY25 Agency Budget
 - Board Member Election (Sumner County)
 - New Cannon County School Building
 - Private Donation
 - Head Start Supplemental Funding Grant
 - TEFAP Building update
 - Gallatin Central Office Building
 - Sumner County donation
- Adjournment