



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

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

AGENDA

- **Meeting Call to Order**
- **Prayer and Pledge of Allegiance**
- **Roll Call**
- **Citizen Comments**
- **Approval of Agenda**
- **Approval of Minutes from**
 - June 2024 Board Meeting
- **New Business**
 - Internal Affairs Committee Report
 - External Affairs Committee Report
 - Governance Committee Report
- **Program Reports (Board Reports submitted)**
 - Community Services
 - Head Start
 - Planning
 - Human Resources
- **Finance Director's Report**
 - June 2024 Credit Card Statement, and General Ledger
 - July 2024 Credit Card Statement, and General Ledger
- **New Business**
 - Board Member Election - Rutherford County (target sector)
 - Furniture donation
 - P-Cards vs. Fuelman, and Walmart
 - Informational Memo – Fiscal Year 2025 Monitoring Process for Head Start and Early Head Start Recipients
- **Old Business**
 - Gallatin Central Office Building – Update
 - Board Retreat 2024
 - Annual Meeting and officer elections
- **Adjournment**