



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

BOARD OF DIRECTORS MEETING
Thursday, October 24, 2024 6:00 PM
Henry Horton State Park & Zoom

AGENDA

- **Meeting Call to Order**
- **Prayer and Pledge of Allegiance**
- **Roll Call**
- **Citizen Comments**
- **Approval of Agenda**
- **Approval of Minutes from**
 - August 2024 Board Meeting
- **New Business (Committee Reports submitted in Drop Box)**
 - Internal Affairs Committee Report
 - External Affairs Committee Report
 - Governance Committee Report
- **Program Reports (Board Reports submitted in Drop Box)**
 - Community Services
 - Head Start
 - Planning
 - Human Resources
- **Finance Director's Report**
 - August 2024 Credit Card Statement, and General Ledger
 - September 2024 Credit Card Statement, and General Ledger
- **Old Business**
 - Gallatin Central Office Building – Update
 - P-Cards
- **New Business**
 - Customer satisfaction report
 - Strategic Plan update
 - Update Policy Council Bylaws (adding new service counties)
 - 2024-2025 Head Start Recruitment Plan
 - 2024-2025 Head Start Student Application
 - 2023-2024 Head Start Budget Revision
 - 2023-2024 Head Start Carry Forward Application

- IM - Affirming the Use of Indigenous Knowledge to Meet Curricula and Assessment Requirements in American Indian and Alaska Native Head Start Programs
- IM- Final Rule on Supporting the Head Start Workforce and Consistent Quality Programming ACF-OHS-PI-24-05
- 2025 Board Meeting Schedule
- December 2024 Board Meeting
- Board Elections
- **Adjournment**