



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

**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 25, 2025 6:00 PM**  
**Gallatin, TN & Zoom**

## AGENDA

- **Meeting Call to Order**
- **Prayer and Pledge of Allegiance**
- **Roll Call**
- **Citizen Comments**
- **Approval of Agenda**
- **Approval of Minutes from**
  - October 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**
  - October 2024 Credit Card Statement, and General Ledger
  - November 2024 Credit Card Statement, and General Ledger
  - December 2024 Credit Card Statement, and General Ledger
  - January 2025 Credit Card Statement, and General Ledger
- **Old Business**
- **New Business**
  - Head Start - 24/25 Status Updates
  - Head Start - 25/26 TTA Plan
  - Head Start - 25/26 Calendar
  - Head Start - 25/26 Baseline Application
  - Head Start – 25/26 Eligibility Criteria
  - Head Start - ACF-OHS-PI-25-01
  - Head Start - ACF-OHS-IM-25-02

- Head Start - ACF-OHS-IM-25-01
- Community Impact statement
- Action of the Executive Committee – Anderson County
- IRS 990 – FY24
- Agency Audit – FY24
- **Adjournment**