



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

BOARD OF DIRECTORS MEETING
Tuesday, April 22, 6:00 PM
Gallatin, TN & Zoom

AGENDA

- **Meeting Call to Order**
- **Prayer and Pledge of Allegiance**
- **Roll Call**
- **Citizen Comments**
- **Approval of Agenda**
- **FY2024 Agency Audit Presentation**
- **FY2024 IRS990**
- **Approval of Minutes from**
 - February 2025 Board Meeting
 - March 2025 Board Meeting Special Called 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)**
 - Planning
 - Human Resources
 - Community Services
 - Head Start
- **Finance Director's Report**
 - February 2025 Credit Card Statement, and General Ledger
 - March 2025 Credit Card Statement, and General Ledger
- **Old Business**
 - P-Cards
 - Nightly Bank Account Sweep in place
 - Summer Feeding Program
- **New Business**
 - Ratification of Action of Executive Committee – Staff Bonuses
 - Commercial WAP
 - Early Head Start expansion

- New Board Member – Williamson County Target – Rebecca Wood
- **Executive Session**
 - Executive Director Annual Performance Review and Annual Salary Review
- **Adjournment**