



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

**BOARD OF DIRECTORS MEETING**  
**Tuesday, August 26, 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**
  - June 2025 Board Meeting
  - July 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**
  - June 2025 Credit Card Statement, and General Ledger
  - July 2025 Credit Card Statement, and General Ledger
- **Old Business**
  - Commercial WAP
  - Full Enrollment Initiative Update
- **New Business**
  - Employee Handbook update
  - Conflict of interest
  - Bylaws
  - Head Start - IM – ACF-OHS-PI-25 Supp Funds for Nutrition and Healthy Eating HS Children
- **Adjournment**