



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

**BOARD OF DIRECTORS MEETING**  
**Tuesday, October 16, 2025, 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 2025 Board Meeting
- **Program Reports (Board Reports submitted in Drop Box)**
  - Planning
  - Human Resources
  - Community Services
  - Head Start
- **Finance Director's Report**
  - August 2025 Credit Card Statement, and General Ledger
  - September 2025 Credit Card Statement, and General Ledger
- **Old Business**
  - Full Enrollment Initiative Update
- **New Business**
  - Strategic Plan update
  - Customer Satisfaction report
  - ACF-OHS-IM-25-05 Monitoring Process for 2026
  - ACF-OHS-IM-25-06 Addressing Vacant Slots Due to Chronic Absenteeism
  - Economic Development Grant
  - 2026 Committee Schedule
  - 2026 Board Meeting Schedule
  - Board Election
  - 2026 Committee Assignments
  - Cancel December 2025 Board Meeting
- **Adjournment**