



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

BOARD OF DIRECTORS MEETING
Tuesday, February 24, 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 2025 Board Meeting
 - November 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**
 - October 2025 Credit Card Statement, and General Ledger
 - November 2025 Credit Card Statement, and General Ledger
 - December 2025 Credit Card Statement, and General Ledger
 - January 2026 Credit Card Statement, and General Ledger
- **Old Business**
 - PALS Pre – School – Open MCCA Early Learning Center at Hull Street
- **New Business**
 - Head Start 25/26 Status Updates
 - Head Start 26/27 TTA Plan
 - Head Start 26/27 Calendar
 - 26/27 Continuation Application
 - 26/27 Recruitment Plan and Eligibility Criteria

- Full Enrollment Initiative Update
- Board Election
 - Tony Sharpe – Reappointment
 - Jonathan Foster – Cheatham County
 - Jacob Morphis – Rutherford County
 - Helen Singer Cash – Wilson County

- **Adjournment**