



MICROSOFT TEAMS MEETING CONNECTION INFORMATION

Agenda and Meeting Link Access - <https://neicac.org/our-agency/board-of-directors/>

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Meeting ID: 280 930 802 186

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AGENDA

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
 1. 11/25/24 Board Meeting Minutes
 2. January Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. LIHEAP & Crisis Reports
 5. Next Meeting Date – February 24, 2025 (Virtual)
4. Presenter – Audit Planning – Karl Eck, WIPFLI
5. Discuss Iowa Open Meetings Regulations & NEICAC Processes
6. Finance Committee Report
 - ☞ Review/Approve November & December 2024 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
7. Approve Agency-Wide Annual Budget
8. Approve NEICAC Bylaw Revisions
9. Review Strategic Plan Report Updates
10. Approve Waukon Building USDA Loan Budget
11. Approve Head Start & Early Head Start Program Selection Criteria
12. Approve EARL Public Transit Public Participation Plan Update
13. Review FY24 FaDSS Program Annual Report – Nichole Griese, Outreach & FaDSS Director
14. Grants, Contracts & Funding Report & Annual Campaign Update
 - ☞ Approve Cash Match for Allamakee Community Foundation Grant
15. Review CEO Report
16. Planning Committee Meeting – Strategic Planning Information Gathering Session – February 20 (2:30-4:30)
17. Adjourn

Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board Member.