



### MICROSOFT TEAMS MEETING CONNECTION INFORMATION

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

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 296 689 450 000

Or call in (audio only) [+1 872-239-8104](tel:+18722398104), [329684476#](tel:+1329684476) OR

Toll Free [833 942-3706](tel:+18339423706), [329684476#](tel:+1329684476) Phone Conference ID: 329 684 476#

### AGENDA

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
  1. 1/27/25 Board Meeting Minutes
  2. February Program and Agency Dashboard Report
  3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
  4. LIHEAP & Crisis Reports
  5. Embrace Iowa Program Update
  6. Next Meeting Date – March 24, 2025 (In-Person)
4. Finance Committee Report
  - ☛ Review/Approve January 2025 Monthly Financial Report
  - ☛ Review Balance Sheet
  - ☛ Approve review of bills and credit card statements
5. Approve Financial Policy & Procedures Manual Updates
6. Approve Human Resources & Development Director Job Description/Wage Scale
7. Approve Outreach Director Job Description/Wage Scale
8. Approve Head Start Program Bylaw Revisions
9. Grants, Contracts & Funding Report
10. Review CEO Report
11. 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.*