



**IN-PERSON MEETING**

**FAYETTE COUNTY COURTHOUSE ASSEMBLY ROOM– 114 N. VINE STREET, WEST UNION**

**AGENDA**

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
  1. 2/24/25 Board Meeting Minutes
  2. March Program and Agency Dashboard Report
  3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
  4. LIHEAP & Crisis Reports
  5. National Community Action Partnership Annual Conference – Detroit MI (8/27-8/29/2025)
  6. Iowa Community Action Association Training Conference – Des Moines, IA (7/23-7/24/2025)
  7. Next Meeting Date – April 28, 2025 (In-person & Hybrid)
4. NEICAC Strategic Planning – Katherine Harrington (ICAA)
  - ☞ Review Start, Stop, Continue Exercise Survey Results
  - ☞ Discuss NEICAC Future Strategic Priority Areas
5. Finance Committee Report
  - ☞ Review/Approve February 2025 Monthly Financial Report
  - ☞ Review Balance Sheet
  - ☞ Approve review of bills and credit card statements
6. Approve USDA 2024 Annual Report (Waukon Head Start Building)
7. Update on Fall 2025 Head Start Application Status
8. Moratorium Projection Review
9. Update from National Community Action Foundation (NCAF) Conference
10. Update on Iowa Head Start Legislative Breakfast & FaDSS Day on the Hill
11. Grants, Contracts & Funding Report
12. Review CEO Report
13. Approve May Board Meeting Date (regular meeting date falls on Memorial Day)
14. 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.*