



IN-PERSON MEETING - NEICAC MEETING

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

AGENDA-REVISED

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
 1. 3/24/25 Board Meeting Minutes
 2. April Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. LIHEAP & Crisis Reports
 5. Next Meeting Date – May 19, 2025 (In-person & Hybrid)
4. Finance Committee Report
 - ☞ Review/Approve March 2025 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
5. Program Presentation – Ken Wohlford– EARL Public Transit
 - ☞ Approve Transit FY25 Consolidated Grant
 - ☞ Approve Rate Increases
6. Approve NEICAC Strategic Plan (5/1/2025 – 4/30/2028)
7. Update on Fall 2025 Head Start Application Status
8. Approve Head Start Preschool Enrollment Reduction Application
9. Approve Employee Handbook Policy Revisions
10. Approve Head Start Teacher (BA) Salary Structure Revision
11. Discuss Board Role in Fundraising – Karli Schmelzer
12. Discuss Woolen Mills Proposed Renovation Project
13. Federal & State Legislative/Funding Updates
14. Grants, Contracts & Funding Reports
15. Review CEO Report
16. 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.