



IN-PERSON MEETING - NEICAC 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. 4/30/25 NEICAC Board Executive Committee Meeting Minutes
 2. May Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. LIHEAP & Crisis Reports
 5. Next Meeting Date – June 23, 2025 (Virtual)
4. NEICAC Financial Audit Presentation FY25 – WIPFLI
 - ☞ Accept Financial Audit Report
5. Board Duties & Responsibilities Training – Tiffany Keimig, Iowa Community Action Association (ICAA)
6. Finance Committee Report
 - ☞ Review/Approve April 2025 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
7. Transit
 - ☞ Update on Decorah VA Clinic Grand Opening Shuttle Service
8. Update on Fall 2025 Head Start Application Status
9. Approve Head Start/Early Head Start Annual 425 Reports
10. Review FY25 CSBG Mid-Year Reports & Target Modifications
11. Approve FY26 CSBG Application & Individual/Family and Community Initiative National Performance Indicators
12. Discuss Woolen Mills Proposed Renovation Project
13. CEO Performance Annual Evaluation Process & Timeline Information
14. Federal & State Legislative/Funding Updates
15. Grants, Contracts & Funding Reports
16. Review CEO Report
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.