



### MICROSOFT TEAMS MEETING CONNECTION INFORMATION

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

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Meeting ID: 230 867 404 161 8

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### AGENDA

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
  1. 5/19/25 Board Meeting Minutes
  2. 6/2/25 Executive Committee Meeting Minutes
  3. June Program and Agency Dashboard Report
  4. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes (May & June)
  5. LIHEAP & Crisis Reports
  6. Next Meeting Date – July 28, 2025 (In-Person)
4. Finance Committee Report
  - 🔥 Review/Approve May 2025 Monthly Financial Report
  - 🔥 Review Balance Sheet
  - 🔥 Approve review of bills and credit card statements
5. Discuss EARL Transit Lansing Bridge Shuttle & Project
6. Update on Fall 2025 Head Start Application Status
7. Approve Emergency Wage Enhancement Policy
8. Approve Community Services Block Grant (CSBG) Budget Amendment Request
9. Discuss Board Role in Fundraising – Karli Schmelzer
10. Update on Woolen Mills Proposed Renovation Project
11. Update on Bremer County Family Services/Food Pantry site
12. Review Head Start Program Transportation Waiver
13. Federal & State Legislative/Funding Updates
14. Grants, Contracts & Funding Report
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.*