



**NEICAC BOARD MEETING – IN-PERSON
BOARD APPRECIATION DINNER**

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. 7/28/25 Board Meeting Minutes
 2. September Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. Crisis Report
 5. Update on Board Committees
 6. Update on Board Conflict of Interest Paperwork
 7. Report on National Community Action Partnership (NCAP) Conference
 8. Next Meeting Date – October 2025 (Virtual)
4. Finance Committee Report
 - ☞ Review/Approve July 2025 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
5. Program Presenter - Martin Ahrndt, Outreach Director & Theresa Hogenson, LIHEAP Coordinator
6. Review & Accept Customer Satisfaction Reports
 - ☞ Head Start/Early Head Start, Family Services, FaDSS, Weatherization, & Transit
7. Approve Contractor Bid Award for Woolen Mills & Washington Court Mini-Splits Project
8. Approve Accounting & Financial Policies and Procedures Manual Update
9. Approve Operational & Human Resources Job Descriptions & Wage Scales
10. Discuss & Approve Housing Programs Strategy
11. Head Start & EHS Eligibility Training for Board Members
12. Board Fundraising Committee Discussion & Annual Campaign Contacts
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.