

## MICROSOFT TEAMS MEETING CONNECTION INFORMATION

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

## Join the meeting now

Meeting ID: 246 393 227 792 3

Passcode: qN6ur2uQ

Or call in (audio only) +1 872-239-8104,,635388943# OR

(833) 942-3706,,635388943# Phone Conference ID: 635 388 943#

## **AGENDA**

- 1. Call to Order & Recite Mission Statement
- 2. Approve Agenda
- 3. Approve CONSENT AGENDA
  - 1. 9/22/25 Board Meeting Minutes
  - 2. October Program and Agency Dashboard Report
  - 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
  - 4. LIHEAP & Crisis Reports
  - 5. Next Meeting Date November 24, 2025 (In-Person)
- 4. Finance Committee Report
  - Review/Approve September 2025 Monthly Financial Report
  - Review Balance Sheet
  - Approve review of bills and credit card statements
- 5. Update on Housing Programs
- 6. Review Strategic Plan Updates
- 7. Update on NEICAC Board Member Manual
- 8. Community Services Block Grant (CSBG)
  - Approve FY26 Individual & Family/Community Initiative National Performance Indicators: Targets
- 9. Head Start & Early Head Start
  - Approve Head Start Funding Application & HS/EHS/T&TA Budgets
  - Review Semi-Annual Federal Financial Report 425
- 10. Discuss Board Assessment Survey Results
- 11. Federal & State Legislative/Funding Updates
- 12. Bremer County Family Services Office & Food Pantry Facility Update
- 13. Grants, Contracts & Funding Report
- 14. Review CEO Report
- 15. Schedule Personnel Committee Meeting
- 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.