



MICROSOFT TEAMS MEETING CONNECTION INFORMATION

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

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Meeting ID: 269 460 503 239 10

Passcode: aW6q4PA3

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Phone conference ID: 800 434 415#

AGENDA

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
 1. 1/26/26 Board Meeting Minutes
 2. Fundraising Committee Minutes
 3. February Program and Agency Dashboard Report
 4. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 5. LIHEAP & Crisis Reports
 6. Next Meeting Date – March 23, 2026 (in person)
4. Finance Committee Report
 - ☛ Review/Approve January 2026 Monthly Financial Report
 - ☛ Review Balance Sheet
 - ☛ Approve review of bills and credit card statements
5. Presenter – Thrive Iowa Program – Page Humphrey, HHS Bureau Chief, Community Services
6. Approve Financial Policy & Procedures Manual Updates
7. Approve Head Start Policy Council Bylaw Revisions
8. Approve Woolen Mill & Calmar Apartments Purchase Offer
 - ☛ Housing Programs Update
9. Approve NEICAC Job Description & Wage Scale
10. Fundraising Committee Update
11. Planning Committee Update
12. HAWC Local Board, Staffing, & ECI Program Report
13. Grants, Contracts & Funding Report & Annual Campaign Update
14. Review CEO Report
15. Legislative/Funding Updates
 - ☛ FaDSS Day on the Hill Update
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.