



IN-PERSON MEETING - NEICAC MEETING

FAYETTE COUNTY COURTHOUSE ASSEMBLY ROOM– 114 N. VINE STREET, WEST UNION

BOARD PHOTO BEFORE THE MEETING

AGENDA

1. Call to Order & Recite Mission Statement
2. Introduce New Board Member – Lynn Weidler, *Chickasaw County Low-Income Representative*
3. Approve Agenda
4. Approve **CONSENT AGENDA**
 1. 3/23/2026 Board Meeting Minutes
 2. April Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. LIHEAP & Crisis Reports
 5. Next Meeting Date – May 18, 2026 (Virtual)
5. Finance Committee Report
 - ☞ Review/Approve March 2025 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
6. Program Presentation – Ken Wohlford– EARL Public Transit
 - ☞ Approve Transit FY26 Consolidated Grant
 - ☞ Approve Rate Increases
7. Review Strategic Plan Report Updates
8. Update on Fall 2026 Head Start Application Status
9. Approve Head Start/EHS SF-425 Report
10. Review OHS - Head Start Monitoring Report
11. Review FY26 CSBG Mid-Year Reports & Target Modifications
12. Fundraising Committee Update
13. Approve NEICAC Job Descriptions & Wage Scales
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.