



### MICROSOFT TEAMS MEETING CONNECTION INFORMATION

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

Join on your computer, mobile app or room device

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Meeting ID: 290 903 407 272 263 Passcode: Qp9Ds2JL

Or call in (audio only) [+1 872-239-8104,,446388704#](tel:+18722398104) OR  [\(833\) 942-3706,,446388704#](tel:(833)9423706)

Phone conference ID: 446 388 704#

### AGENDA

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Approve **CONSENT AGENDA**
  1. 4/27/26 NEICAC Board Meeting Minutes
  2. 4/28/26 Fundraising Committee Meeting Minutes
  3. May Program and Agency Dashboard Report
  4. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
  5. LIHEAP & Crisis Reports
  6. Next Meeting Date – June 22, 2026 (In-Person & Hybrid)
4. NEICAC Financial Audit Presentation FY26 – WIPFLI
  - ☞ Accept Financial Audit Report
5. Finance Committee Report
  - ☞ Review/Approve April 2026 Monthly Financial Report
  - ☞ Review Balance Sheet
  - ☞ Approve review of bills and credit card statements
6. Approve NEICAC Job Description & Wage Scale
7. Update on Fall 2026 Head Start Application Status
8. Approve FY27 CSBG Application & Individual/Family and Community Initiative National Performance Indicators
9. Update on Housing Property Sales
10. LIHEAP Application/Disclosure
11. CEO Performance Annual Evaluation Process & Timeline Information
12. Federal & State Legislative/Funding Updates
13. Grants, Contracts & Funding Reports
14. Review CEO Report
15. 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.*