



IN-PERSON MEETING - NEICAC MEETING

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

AGENDA

1. Call to Order & Recite Mission Statement
2. Introduce New Board Member – Jim Perry, *Howard County Low-Income Representative*
3. Approve Agenda
4. Approve **CONSENT AGENDA**
 1. 5/18/26 Board Meeting Minutes
 2. June Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes (May)
 4. LIHEAP & Crisis Reports
 5. Next Meeting Date – July 27, 2026 (In-Person)
5. Finance Committee Report
 - ☞ Review/Approve June 2026 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
6. Name Nominating Committee For July Board Officer Election
7. Approve NEICAC Job Descriptions & Wage Scales
8. Update on Fall 2026 Head Start Application Status
9. Approve Board Expectations for Fundraising
 - ☞ Decorah Pulpit to Pulpit 5K– Proceeds to NEICAC
 - ☞ Update on May Campaign
10. Approve Winneshiek County United Way Application & Board Acknowledgment Statement
11. Approve Dubuque Area Tri-States United Way 2025-2026 Year-End Report
12. Review Head Start Program Transportation Waiver
13. Housing Programs
 - ☞ Update on Woolen Mill & Calmar Apartments Sale
 - ☞ Monitoring Report
14. Review Weatherization Program Field & File Monitoring Reports
15. Update on County Support Request – Northeast Iowa Food Bank
16. Report on CAPLAW Conference
17. Legislative/Funding Updates
18. Grants, Contracts & Funding Report
19. Review CEO Report
20. 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.