



**NEICAC BOARD MEETING – IN-PERSON
BOARD APPRECIATION DINNER**

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

AGENDA

1. Call to Order & Recite Mission Statement
2. Introduce New Board Member – Rachele Driscoll – *Clayton County Low-Income Representative*
3. Approve Agenda
4. Approve **CONSENT AGENDA**
 1. 8/3/26 Board Meeting Minutes
 2. September Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. Crisis Report
 5. Update on Board Committees & Head Start Designations
 6. Update on Board Conflict of Interest Paperwork
 7. Next Meeting Date – October 26, 2026 (Virtual)
5. Finance Committee Report
 - ☞ Review/Approve July & August 2026 Monthly Financial Reports
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
6. Program Presenters - Martin Ahrndt, Family Services Coordinator & Theresa Hogenson, LIHEAP Coordinator
7. Review Board Assessment Survey Report
8. Review & Accept Customer Satisfaction Reports
 - ☞ Head Start/Early Head Start, Family Services, FaDSS, Weatherization, & Transit
9. Transit
 - ☞ Approve FTA Title VI Program
 - ☞ Approve FTA NEICAC Transit Drug & Alcohol Policy
 - ☞ Review NEICAC Transit Facility Condition Assessment
10. Report on NEICAC Open House Turnout
11. Thrive Iowa Launch Update – October 20, 2026
12. Discuss ICAA/NEICAC Healthy Hometowns HHS Grant Submission
13. Head Start & EHS Eligibility Training for Board Members
 - ☞ Approve Notice of Proposed Rulemaking Submission Comments on Head Start Proposed Revisions
14. Discuss Annual Campaign Contacts
15. Discuss Housing Programs Monitoring Report
16. Federal & State Legislative/Funding Updates
17. Grants, Contracts & Funding Report
18. Review CEO Report
19. 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.