



# AGENDA

Regular Meeting of the Board of Directors  
Tuesday, April 19, 2022

Hybrid Meeting

Virtual via Zoom Communications or  
In-Person at The First Evangelical Lutheran Church  
1211 East 14th Street (14th & Delaware) · York NE

Wi-Fi Available—Ask Heather Lytle for Password

## PROMISE OF COMMUNITY ACTION

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

**6:15PM WELCOME | DINNER HOSTED BY KELSEY PETERSEN**

**6:30PM CALL TO ORDER—LUIS SOTELO, BOARD PRESIDENT**

*Please Silence Phones. If you must take a call, please excuse yourself briefly from the meeting. If participating virtually, please "mute" your mic or phone except for roll call, discussion, motions and voting.*

♦ **ATTENDANCE ROLL CALL**

♦ **GUEST & EMPLOYEE INTRODUCTIONS**

♦ **RECITE THE PROMISE OF COMMUNITY ACTION**

♦ **ANNOUNCEMENTS**

♦ **MINUTES OF THE MARCH MEETINGS** (included in packet; roll call vote)

♦ **REPORTS TO THE BOARD** (included in packet)

♦ **COMMITTEE REPORTS**

A. Scholarship Committee: Tony Krafka, Chair | Heather Lytle, Staff Liaison

1. 2022 Scholarship Recipients (roll call vote)

♦ **OLD BUSINESS—NONE**

♦ **NEW BUSINESS**

A. March Finance and Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director

B. Annual Review of Employee Benefits Package (included in packet): Jamie Swartz, Fiscal Director & Rox Hammond, HR Officer

C. Property, Auto, and Directors & Officers Liability Insurance: Jamie Swartz, Fiscal Director

D. BVCA Partnership 2021 Impact Report & 2019-2021 Comparison Report: Shari Wurtz-Miller, CEO

E. Appointment of Equal Opportunity Officer: Shari Wurtz-Miller, CEO

F. Resolution #2022-5—Gage County United Way Wishlist Application (included; roll call vote): Ryan Bailey, FCS Director

G. Resolution #2022-6—Gage County United Way FGP Application (included; roll call vote): Ryan Bailey, FCS Director

H. Amended Resolution #2022PC-1—EHS-CCP Continuation Grant (included; roll call vote): Tiffany Shoner, CS Director

I. Resolution #2022PC-2—Reallocation of Funds for Security Cameras (included; roll call vote): Tiffany Shoner, CS Director

♦ **SEATING OF MEMBERS** (roll call vote)—**NONE**

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors: June 21, 2022, in Crete, Nebraska—Location to be determined.

**8:30PM MEETING ADJOURNS (Approximate Time)**

If you cannot attend the meeting, please notify Heather Lytle, Administrative Director, at [changinglives@bvca.net](mailto:changinglives@bvca.net) or 1 (800) 822-2713 EXT.122. An alternate meeting date for inclement weather will be determined at a later date.

## 2022 BOARD OFFICERS

Luis Sotelo, President; Julie Johnston-Hermann, Vice President; Mark Schoenrock, Secretary; and Jennifer Banos, Treasurer