



AGENDA

Regular Meeting of the Board of Directors
Tuesday, August 16, 2022

Hybrid Meeting

Virtual via Zoom Communications or
In-Person at the Public Library
1043 "G" Street · Geneva 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 HEATHER LYTLE

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 JUNE MEETING** (included in packet; roll call vote)

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

♦ **COMMITTEE REPORTS—NONE**

♦ **OLD BUSINESS**

A. Update on Head Start Security Cameras: Tiffany Shonerd, CS Director

♦ **NEW BUSINESS**

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

B. Review Board Membership & Begin Recruitment Process (see H.Lytle's Board Report): Shari Wurtz-Miller, CEO

C. Resolution #2022-10—Butler County CDBG Semi-Annual Report (included; roll call vote): Kim Clark, Housing Director

D. Resolution #2022-11—Bid Approval for Sixth Avenue Storm Repair (included; roll call vote): Kim Clark, Housing Director

E. Resolution #2022-12—FCRTS Drug & Alcohol Testing Policies (included; roll call vote): Ryan Bailey, FCS Director

F. Resolution #2022-13—Annual Agency Budget Approval (included; roll call vote): Jamie Swartz, Fiscal Director

G. Resolution #2022-14—Bid Approval for Administrative Office Roof Repair (included; roll call vote): Shari Wurtz-Miller, CEO

H. Resolution #2022-15—COVID P.R. Bid Approval (included; roll call vote): Danielle Meade, Health & Nutrition Services Director

I. Appoint Board Officer Nominating Committee: President Sotelo

J. Standing Board Policies Recommended Revisions: Shari Wurtz-Miller, CEO

1. Employee Policy Manual Revisions to Reflect Flexible Work Schedule (included; roll call vote)

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

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors: October 18, 2022, at The Rock Lutheran Church in Seward, Nebraska

8:45PM MEETING ADJOURNS (Approximate Time)

If you cannot attend the meeting, please notify Heather Lytle, Administrative Director,
at changinglives@bvca.net or 1 (800) 822-2713 EXT.122.

2022 BOARD OFFICERS

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