



AGENDA

Regular Meeting of the Board of Directors
Tuesday, October 18, 2022

Hybrid Meeting

Virtual via Zoom Communications or
In-Person at The Rock Lutheran Church
237 South 3rd Street · Seward NE
(Use south entrance, take the elevator to the third floor Cafe)
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 DEB AEGERTER

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

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

♦ **COMMITTEE REPORTS**

A. Executive Committee: Luis Sotelo, President | Julie Johnston-Hermann, Vice President

1. Actions between meetings:

a. Approval of Resolution #2022-16: Sale of Purchase-Rehab/Lease-Purchase Home in Fairbury

b. Approval of Resolution #2022-17: Bid for Prairie Woods CROWN & York Place CROWN Storm Damage Repair

♦ **OLD BUSINESS**

A. Update on Progress of Head Start Building Projects in Wymore & Geneva: Tiffany Shoner, Children Services Director

B. Strategic Plan Progress: Kim Clark, Housing Director, & Collena Laschanzky, Juvenile Services Director

♦ **NEW BUSINESS**

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

B. Initiate Board Self-Assessment: Shari Weber, CEO

C. Resolution #2022-18—Housing Department Vehicle Purchase (included; roll call vote): Kim Clark, Housing Director

D. Resolution #2022-19—Cabling Project for Administrative Office (included; roll call vote): Shari Weber, CEO

E. Round I Nominations of Officers: President Sotelo

F. Approval of 2023 Meeting Schedule (roll call vote): Luis Sotelo, President

January 17—Saline County; February 21—Fillmore County; March 21—Seward County; April 18—York County; May—No Meeting; June 20—Saline County; July—No Meeting; August 15—Fillmore County; September—No Meeting; October 17—Seward County; November 21—York County (Annual Meeting); and December—No Meeting.

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

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors: Annual Meeting on November 15, 2022, at Chances "R" in York, Nebraska

8:30PM 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