



# AGENDA

Annual Meeting of the Board of Directors  
Tuesday, November 15, 2022  
Chances "R"—Tommy-Suz Beer Garden  
124 West 5th Street · York NE  
Wi-Fi Available—Ask Heather 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.

5:30PM ARRIVAL

6:00PM CALL TO ORDER—LUIS SOTELO, BOARD PRESIDENT

*Please Silence Phones. If you must take a call, please excuse yourself briefly from the meeting.*

♦ ATTENDANCE ROLL CALL

♦ GUEST & EMPLOYEE INTRODUCTIONS

♦ RECITE THE PROMISE OF COMMUNITY ACTION

♦ BANQUET & RECOGNITION CEREMONY

♦ ANNOUNCEMENTS

♦ MINUTES OF THE OCTOBER MEETING (included in packet; roll call vote)

♦ NOVEMBER REPORTS TO THE BOARD (included in packet)

♦ OLD BUSINESS—NONE

♦ NEW BUSINESS

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

B. Head Start Strategic Plan (included in packet): Tiffany Shoner, Children Services Director

C. Resolution #2022-20—USDA Rural Development Annual Reports (included; roll call vote): Kim Clark, Housing Director

D. Resolution #2022PC-8—HS 0-5 Continuation Grant (included; roll call vote): Tiffany Shoner, Children Services Director

E. Resolution #2022PC-9—HS 0-5 Eligibility Criteria (included; roll call vote): Tiffany Shoner, Children Services Director

F. 2022 Board Self-Assessment: Shari Wurtz-Miller, CEO

G. Seating of Directors (roll call vote; effective January 1, 2023):

- Mike Boss, Region I Director
- John Culver, Region II Director
- Marlin Bauhard, Region III Director
- Mark Schoenrock, Region III Alternate Director
- Nancy Lee, Region I Director
- Patrick Carraher, Region I Alternate Director
- Julie Johnston-Hermann, Region II Director
- Luis Sotelo, Region II Alternate Director
- Jeff Hammer, Region III Director
- Luellen Schauer, Region I Director
- Liesal Hoffman, Region I Alternate Director
- Kimberly Green, Region II Director
- Jennifer Banos, Region II Alternate Director
- Lisa Rung, Region III Director
- Tami Throener, Region III Alternate Director
- Shannon Dohmen | Representative of the Homeless Ex Officio Director
- Mikala Chrastil | Representative of the Head Start Ex Officio Director

J. Round II Board Officer Nominations & Election of Officers (roll call vote): President Sotelo

*Nominated last month:*

- For the Office of President: Luis Sotelo
- For the Office of Vice President: Julie Johnston-Hermann
- For the Office of Secretary: Mark Schoenrock
- For the Office of Treasurer: Luellen Schauer

♦ OTHER ANNOUNCEMENTS/CLOSING

A. Next meeting of the Board of Directors: January 17, 2023. 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.

## 2022 BOARD OFFICERS

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