



AGENDA

Regular Meeting of the Board of Directors
Tuesday, February 21, 2023

Hybrid Meeting

Virtual via Zoom Communications or
In-Person at Geneva Log Cabin
1400 "E" 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 ALICE HERMAN

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 JANUARY MEETING** (included in packet; roll call vote)
- ◆ **REPORTS TO THE BOARD** (included in packet)
- ◆ **COMMITTEE REPORTS—NONE**
- ◆ **OLD BUSINESS—NONE**
- ◆ **NEW BUSINESS**
 - A. 2022 Audit & IRS Form 990 Presentation: Neil Phillips, CPA, Jarred, Gillmore & Phillips, PA
 - 1. Formally Receive and Accept the Audit & IRS Form 990 (emailed prior to meeting; roll call vote)
 - B. January Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
 - C. Resolution #2023-5—FCRTS Application to NDOT (included; roll call vote): Ryan Bailey, FCS Director
 - D. Resolution #2023-6—FCRTS 2023 Title VI Non-Discrimination Plan (included; roll call vote): Ryan Bailey, FCS Director
 - E. 2024 CSBG Application—Review of Draft: Shari Weber, CEO
- ◆ **SEATING OF MEMBERS (roll call vote)—NONE**
 - A. Tami Throener, Region III Consumer Sector Director (replacing Lisa Rung who resigned)
 - B. Jeff Nieman, Region III Public Sector Director (appointed to replace Wade Sluka mid-term)
 - C. Don Schuller, Region II Public Sector Director (re-appointed by Gage County Board of Supervisors)
 - D. Stan Boehr, Region I Public Sector Director (appointed by York County Board of Commissioners)
- ◆ **OTHER ANNOUNCEMENTS/CLOSING**
 - A. Board Orientation will be held virtually via Zoom Communications on March 9, 2023, from 6:00pm-8:00pm.
 - B. Next meeting of the Board of Directors is on March 21, 2023, at The Rock Lutheran Church in Seward, Nebraska and via Zoom Communications.

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.

2023 BOARD OFFICERS

Luis Sotelo, President; Julie Johnston-Hermann, Vice President; Mark Schoenrock, Secretary; and Luellen Schauer, Treasurer