



AGENDA Revised 3/20/23

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

Hybrid Meeting

Virtual via Zoom Communications or
In-Person at The Rock Lutheran Church
237 South 3rd Street · Seward NE

(Use south entrance, take elevator to 3rd floor Café)
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 FEBRUARY MEETING** (included in packet; roll call vote)

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

♦ **COMMITTEE REPORTS—NONE**

♦ **OLD BUSINESS—NONE**

♦ **NEW BUSINESS**

- A. Initiate Annual CEO Performance & Compensation Evaluation: President Sotelo
- B. February Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
- C. 2022 Consumer Feedback Annual Report (included in packet): Shari Weber, CEO
- D. 2022 Community Action Plan Annual Report (included in packet): Ryan Bailey, FCS Director
- E. Employee COLA & Merit: (included in packet; roll call vote): Shari Weber, CEO
- F. Resolution #2023PC-3—HS & EHS COLA & Quality Improvement Grant (included; roll call vote): Tiffany Shonerd, Children Services Director
- G. Resolution #2023PC-4—EHS-CCP COLA & Quality Improvement Grant (included; roll call vote): Tiffany Shonerd, Children Services Director
- H. Resolution #2023PC-2—EHS-CCP Continuation Grant (included; roll call vote): Tiffany Shonerd, Children Services Director
- I. Resolution #2023-7—York Place CROWN Sales (included; roll call vote): Kim Clark, Housing Director
- J. Resolution #2023-8—Amendment to Lease Purchase Grant (included; roll call vote): Kim Clark, Housing Director
- K. 2024 CSBG Application—Review & Approve (roll call vote): Shari Weber, CEO
- L. Resolution #2023-9—York FCS Center Hail Damage Repair (emailed; roll call vote): Ryan Bailey, FCS Director

♦ **SEATING OF DIRECTORS** (roll call vote)

- A. Madhav Narayan, Representing Jefferson Community Health & Life, Region III Private Sector Alternate

♦ **OTHER ANNOUNCEMENTS/CLOSING**

- A. Next meeting of the Board of Directors is on April 18, 2023, at Cornerstone Bank in York, 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