



**Blue Valley
Community
Action**

AGENDA

**Regular Meeting of the Board of Directors
Tuesday, April 18, 2023**

Hybrid Meeting

Virtual via Zoom Communications or

In-Person at Cornerstone Bank

529 Lincoln Avenue · York NE

(Use front entrance on east side, take elevator to 5th floor)

Wi-Fi Available—Ask Ryan Bailey 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 KELSEY PETERSEN

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

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

♦ **COMMITTEE REPORTS**

A. Scholarship Ad Hoc Committee: Tony Krafka, Chair

1. 2022-2023 Scholarship Recipients (roll call vote)

♦ **OLD BUSINESS**

A. Cost of Living Adjustment (COLA)/Merit Update (included in packet; roll call vote if additional merit awarded): Shari Weber, CEO

♦ **NEW BUSINESS**

A. Early Childhood Curriculum and Assessment Presentation: Tiffany Shoner, Children Services Director

B. Annual Review of Employee Benefits Package (included in packet): Jamie Swartz, Fiscal Director

C. Property, Auto, and Directors & Officers Liability Insurance Renewal: Jamie Swartz, Fiscal Director

D. BVCA's 2022 Annual Impact Report (included in packet): Shari Weber, CEO

E. March Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director

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

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors is on June 20, 2023, at the Cardinal Welcome Center in Crete, Nebraska, and via Zoom Communications.

8:15PM 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