



**Blue Valley
Community
Action**

AGENDA Revised 6/14/23

Regular Meeting of the Board of Directors
Tuesday, June 20, 2023

Hybrid Meeting

Virtual via Zoom Communications or
In-Person at Cardinal Welcome Center
930 Main Avenue · Crete NE

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

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

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

◆ **COMMITTEE REPORTS**

A. Executive Committee: Luis Sotelo, President | Shari Wurtz-Miller, Staff Liaison

1. Actions between meetings:

a. Approved Resolution #2023-10 granting acceptance of a bid from Motivated Renovations of Beatrice to remove the current playground at New Horizon Apartments and to install a new playground with a basketball court.

2. Annual CEO Evaluation | Executive Session

a. Review Results of CEO Performance (evaluation results included in packet)

b. Review Contract & Compensation Package (roll call vote, if revised)

◆ **OLD BUSINESS—NONE**

◆ **NEW BUSINESS**

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

B. 2023 Community Needs Assessment (included in packet; roll call vote): Shari Weber, CEO

C. Resolution #2023-11—East & West Meadows Roof Replacement (included in packet; roll call vote): Kim Clark, Housing Director

D. Resolution #2023-12—USDA Rural Development Budgets (included in packet; roll call vote): Kim Clark, Housing Director

E. Resolution #2023-13—Sale of Purchase-Rehab/Lease-Purchase Home (emailed; roll call vote): Kim Clark, Housing Director

F. WIC CIAO (Community, Innovation And Outreach) Grant: Danielle Meade, Health & Nutrition Services Director

G. Recruitment of Members for Board Officer Nominating Committee: President Sotelo

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

▪ Rochelle Monroe, Region III Consumer Sector Director

▪ Mikala Chrastil, Region III Consumer Sector Director

▪ Melanie Disney, Region III Consumer Sector Alternate Director

◆ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors is on August 15, 2023, at the Public Library in Geneva, 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