



**Blue Valley  
Community  
Action**

# AGENDA

Regular Meeting of the Board of Directors  
Tuesday, August 15, 2023

Hybrid Meeting

Virtual via Zoom Communications or  
In-Person at the Public Library  
1043 "G" Street · Geneva NE

(Located in basement; use elevator or stairs in east entrance.)

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**

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

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

♦ **COMMITTEE REPORTS—NONE**

♦ **OLD BUSINESS**

A. Strategic Plan Progress Report: BVCA Leadership Team

♦ **NEW BUSINESS**

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

B. Hail Damage Report: Jamie Swartz, Fiscal Director

C. Resolution #2023-14—Butler County CDBG Semi-Annual Report (included in packet; roll call vote): Kim Clark, Housing Director

D. Resolution #2023-15—Annual Agency Budget Approval (included in packet; roll call vote): Jamie Swartz, Fiscal Director

E. Resolution #2023-16—Vehicle Purchase for Weatherization (included in packet; roll call vote): Jamie Swartz, Fiscal Director

F. Review Board Membership & Begin Recruitment Process: Shari Weber, CEO

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

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors is on October 17, 2023, at The Rock Lutheran Church in Seward, 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](mailto: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