



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 | MEAL WILL BE PROVIDED

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 AUGUST MEETING (included in packet; roll call vote)

♦ REPORTS TO THE BOARD (included in packet)

♦ COMMITTEE REPORTS

A. Executive Committee: Luis Sotelo, President | Julie Johnston-Hermann, Vice President

1. Actions between meetings:

- a. Approval of Resolution #2023-17 accepting J & K Exteriors' bid in the amount of \$136,186.12 to repair storm damage to homes in the Purchase-Rehab/Lease-Purchase Project in Fairbury. Insurance claim to cover total cost minus the deductible of \$6,325.
- b. Approval of Resolution #2023-18 accepting J & K Exteriors' bid in the amount of \$243,534.90 to repair storm damage to homes in the Sunset CROWN Program in Beatrice. Insurance claim to cover total cost minus the deductible of \$5,000.
- c. Approval of Resolution #2023-19 accepting Chappell Roofing's bid in the amount of \$14,139.65 to repair storm damage to BVCA's CSFP facility; and Black Diamond's bid in the amount of \$36,447.83 to repair storm damage to BVCA's Administrative Office. Insurance claim to cover total cost minus the deductible of \$10,000 (shared cost for both facilities).
- d. Confirmed Appointment of Kyanna Volkman as Children Services Director.

B. Board Officer Nominating Committee: President Sotelo, Liesal Hoffman, Jeff Hammer & Patrick Carraher

1. Presentation of the Slate of Officers

♦ OLD BUSINESS—NONE

♦ NEW BUSINESS

A. Round I Nomination of Officers: Luis Sotelo, President

B. Approval of 2024 Meeting Schedule (roll call vote): Luis Sotelo, President

January 16—Saline County; February 20—Fillmore County; March 19—Seward County; April 16—York County; May—No Meeting; June 18—Saline County; July—No Meeting; August 20—Fillmore County; September—No Meeting; October 15—Seward County; November 19—York County (Annual Meeting); and December—No Meeting.

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

D. FYI Center Building Concerns: Shari Weber, CEO

E. Standing Board Policies: Shari Weber, CEO & Jamie Swartz, Fiscal Director

1. Personal Property Damage Reimbursement Discussion

2. Employee Policy Manual Revisions (included in packet; roll call vote)

3. Fiscal Policies Revisions (included in packet; roll call vote)

F. Resolution #2023-20—Geneva Duplex Bid for Roof Replacement (included in packet; roll call vote): Shari Weber, CEO

G. Resolution #2023-21—Vehicle Purchase for Administration (to be emailed prior to meeting; roll call vote): Shari Weber, CEO

H. Initiate Board Self-Assessment: Shari Weber, CEO

I. 2023 Organization-wide Risk Assessment: Jamie Swartz, Fiscal Director

J. 2023-2026 Strategic Plan & Review of Mission Statement (to be emailed prior to meeting; roll call vote): Shari Weber, CEO

♦ SEATING OF DIRECTORS (roll call vote)—NONE

♦ OTHER ANNOUNCEMENTS/CLOSING

A. The Annual Meeting of the Board of Directors will be held on November 14, 2023, at Chances "R" in York, Nebraska. **This meeting will be in person.**

8:45PM MEETING ADJOURNS (Approximate Time)