



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.

5:30PM ARRIVAL

6:00PM CALL TO ORDER—LUIS SOTELO, BOARD PRESIDENT

Please Silence Phones. If you must take a call, please excuse yourself briefly from the meeting.

♦ **ATTENDANCE ROLL CALL**

♦ **GUEST & EMPLOYEE INTRODUCTIONS**

♦ **RECITE THE PROMISE OF COMMUNITY ACTION**

♦ **BANQUET & RECOGNITION CEREMONY**

♦ **ANNOUNCEMENTS**

♦ **MINUTES OF THE OCTOBER MEETING** (included in packet; roll call vote)

♦ **NOVEMBER 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 #2023-21 accepting the bid from Apple Roofing in the amount of \$32,543.89 to repair storm damage to Valley Heights I Apartments in Fairbury. The insurance claim will cover the total cost of repairs minus the \$2,500 deductible that will be paid with the project's reserves.

♦ **OLD BUSINESS**

A. FYI Center Building Update & Sale of Building (roll call vote): Shari Weber, CEO

B. Strategic Plan Progress Update—Head Start Fall Enrollment Initiative: Shari Weber, CEO

♦ **NEW BUSINESS**

A. October Finance and Development Reports (6 included & 3 to be emailed/handed out; roll call vote): Jamie Swartz, Fiscal Director

B. Resolution #2023-22—USDA Rural Development Annual Reports (included; roll call vote): Kim Clark, Housing Director

C. Resolution #2023PC-5—HS 0-5 Continuation Grant (included; roll call vote): Shari Weber, CEO

D. Resolution #2023PC-6—HS 0-5 Eligibility Criteria (included; roll call vote): Shari Weber, CEO

E. Seating of Directors (roll call vote; effective January 1, 2024):

- Stan Boehr, Region I Public Sector Director
- Tony Krafka, Region I Public Sector Alternate Director
- Patrick Carraher, Region I Private Sector Director
- Dave Dohmen, Region I Private Sector Alternate Director
- Liesal Hoffman, Region I Consumer Sector Director
- Michelle Steckly, Region I Consumer Sector Alternate Director
- Don Schuller, Region II Public Sector Director
- Phil Hardenburger, Region II Public Sector Alternate Director
- Luis Sotelo, Region II Private Sector Director
- Shannon Dohmen, Region II Consumer Sector Director
- Jennifer Banos, Region II Consumer Sector Director
- Janet Whitehurst, Region II Consumer Sector Alternate Director
- Mark Schoenrock, Region III Public Sector Director
- Jeff Neiman, Region III Public Sector Alternate Director
- Madhav Narayan, Region III Private Sector Director
- Melanie Disney, Region III Consumer Sector Director
- Rochelle Monroe, Region III Consumer Sector Director
- Trevor Sloane, Region III Consumer Sector Alternate Director
- Shannon Dohmen, Representative of the Homeless Ex Officio Director
- Representative of the Head Start Ex Officio Director to be appointed by Head Start Policy Council on 11/8/23

J. Round II Board Officer Nominations & Election of Officers (roll call vote): President Sotelo

Nominated last month:

- For the Office of President: John Culver
- For the Office of Vice President: Jennifer Banos
- For the Office of Secretary: Mark Schoenrock
- For the Office of Treasurer: Liesal Hoffman

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors: January 16, 2024, at the Cardinal Welcome Center's Zoom Room in Crete NE.

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

A note from Chances “R”...

EPA Construction is taking place outside of the restaurant. This construction does have parts of the street closed outside of the restaurant on both 5th Street as well as Platte Avenue. Guests can still park in the municipal parking lot located directly to the west of the building, which would provide them easy access to cross the street and enter the Beer Garden through the doors located under the Green Awning on Platte Avenue. Attached is a map showing the areas affected.

