



## 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—JOHN CULVER, 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 NOVEMBER MEETING** (included in packet; roll call vote)

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

♦ **COMMITTEE REPORTS**

A. Executive Committee: John Culver, President | Jennifer Banos, Vice President

1. Actions between meetings:

- Approval of Resolution #2023-23 approving the updated Fillmore County Rural Transit Services' Zero Tolerance Drug and Alcohol Testing Policies.
- Approval of Resolution #2023-24 accepting J & K Exteriors' bid in the amount of \$18,508.75 to repair storm damage to Midtown Apartments in Osceola. Insurance claim to cover total cost minus the deductible of \$2,500.

♦ **OLD BUSINESS—NONE**

♦ **NEW BUSINESS**

A. 2024 Board of Director Committee Assignments (included in packet): John Culver, President

B. 2023 Head Start Annual Report (included in packet): Shari Weber, CEO

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

D. 2023 Board of Directors Self-Assessment Results (included in packet): Shari Weber, CEO

E. Resolution #2024-1—Delegation of Authority & Approval of Bank Accounts (included in packet; roll call vote): Jamie Swartz, Fiscal Director

F. Resolution #2024-2—Butler County CDBG Semi-Annual Report (included in packet; roll call vote): Kim Clark, Housing Director

G. Resolution #2024-3—O.O.R. Program Guidelines (included in packet; roll call vote): Kim Clark, Housing Director

H. Resolution #2024PC-1—Reduction in Enrollment (included in packet; roll call vote): Shari Weber, CEO

I. Review of 2025 CSBG Application Draft: Shari Weber, CEO

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

- Elana Johnson | Head Start Parent Representative

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on February 20, 2024, at Public Library in Geneva, Nebraska.

**8:30PM 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 (402) 729-2278 EXT.122.

### 2024 BOARD OFFICERS

John Culver, President; Jennifer Banos, Vice President; Mark Schoenrock, Secretary; and Liesal Hoffman, Treasurer