



**Blue Valley
Community
Action**

AGENDA

Regular Meeting of the Board of Directors
Tuesday, February 20, 2024

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

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 | 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 JANUARY 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:

a. Approved waiver requesting to waive \$431,229 of non-federal share, which will be submitted with the Head Start Continuation Grant & the Reduction in Enrollment Grant Applications.

♦ **OLD BUSINESS**

A. Strategic Plan Progress Report: Danielle Meade, Health & Nutrition Services Director

♦ **NEW BUSINESS**

A. 2023 Audit & IRS Form 990 Presentation: Neil Phillips, CPA, Jarred, Gillmore & Phillips, PA

1. Formally Receive and Accept the Audit & IRS Form 990 (emailed prior to meeting; roll call vote)

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

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

D. Board Governance—Fiscal: Jamie Swartz, Fiscal Director

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

▪ Wade Sluka | Region III Public Sector Alternate Director

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on March 19, 2024, at Cattle Bank & Trust in Seward, Nebraska.

8:15PM MEETING ADJOURNS (Approximate Time)

If you cannot attend the meeting, please notify Heather Lytle, Administrative Director,
at 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