



**Blue Valley
Community
Action**

AGENDA

Regular Meeting of the Board of Directors
Tuesday, March 19, 2024

Hybrid Meeting
Virtual via Zoom Communications or
In-Person at the Cattle Bank & Trust
104 South 5th Street · Seward 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 FEBRUARY MEETING** (included in packet; roll call vote)

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

♦ **OLD BUSINESS—NONE**

♦ **NEW BUSINESS**

A. Initiate Annual CEO Performance & Compensation Evaluation: President Culver

B. 2023 Community Action Plan Annual Report (included in packet): Ryan Bailey, FCS Director

C. 2023 Consumer Feedback Annual Report (included in packet): Shari Weber, CEO

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

E. Resolution #2024PC-1—EHS-CCP Continuation Grant (included in packet; roll call vote): Kyanna Volkman, CS Director

F. Resolution #2024PC-2—Fillmore County Head Start HVAC System Replacement (included in packet; roll call vote): Kyanna Volkman, CS Director

G. 2025 Community Action Plan (full CSBG Application) (emailed in advance; roll call vote): Shari Weber, CEO

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

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on April 16, 2024, at Cornerstone Bank in York, 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