



**Blue Valley
Community
Action**

AGENDA

Regular Meeting of the Board of Directors
Tuesday, April 16, 2024

Hybrid Meeting
Virtual via Zoom Communications or
In-Person at the Cornerstone Bank's Training Room
529 North Lincoln Avenue · York NE
Use East Entrance & Take Elevator to 5th Floor
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 MARCH 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 Resolution #2024PC-3 which granted approval to purchase a 2024 Chevy Equinox for \$29,332. This vehicle will be utilized by the Head Start Program.

B. Ad Hoc Scholarship Committee: Tony Krafka, Chair

1. 2023-2024 Scholarship Recipients (roll call vote)

◆ **OLD BUSINESS**

A. Head Start Update: Kyanna Volkman, Children Services Director

◆ **NEW BUSINESS**

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

B. 2023 BVCA Impact Report (included in packet): Shari Weber, CEO

C. Annual Review of Employee Benefits Package: Jamie Swartz, Fiscal Director

D. Resolution #2024PC-4—Beatrice Public School Playground (included in packet; roll call vote): Kyanna Volkman, CS Director

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

◆ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on June 18, 2024, at Cardinal Welcome Center in Crete, 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