



**Blue Valley
Community
Action**

AGENDA Revised 6/9/25

**Regular Meeting of the Board of Directors
Tuesday, June 17, 2025**

Hybrid Meeting
Virtual via Zoom Communications or
In-Person at the Cardinal Welcome Center
930 Main Avenue · Crete NE
Wi-Fi Available—Ask Heather Lytle for login.

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—LUIS SOTELO, 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 APRIL MEETING (included in packet; roll call vote)

♦ REPORTS TO THE BOARD (included in packet)

♦ COMMITTEE REPORTS

A. Executive Committee: Luis Sotelo, President

1. Actions between meetings:

- Approved Resolution #2025PC-6, which granted the request for a waiver of \$325,000 of the \$856,633 required non-federal share of the current amount for the cost of the Head Start 0-5 Grant.
- Approved Resolution #2025PC-7 & Amendment, which granted approval of the submission of a proposal to the Administration for Children & Families to consolidate the 07HP000627 and 07CH012564 grant applications.

2. Annual CEO Evaluation | Executive Session

- Review Results of CEO Performance (evaluation results included in packet)
- Review Contract & Compensation Package (roll call vote)
- CSBG Contingency Plan

♦ OLD BUSINESS—NONE

♦ NEW BUSINESS

- Initiate Board Officer Nominating Committee: President Sotelo
- April & May Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
- 2025 Update to BVCA's Community Needs Assessment (included in packet; roll call vote): Shari Weber, CEO
- Resolution #2025-3: Rural Development Budget Approval (included in packet; roll call vote): Kim Clark, Housing Director
- Resolution #2025PC-8: Wymore Head Start Playground Approval (included in packet; roll call vote): Shari Weber, CEO
- Resolution #2025-4: FCRTS Modified Operating Agreement (emailed; roll call vote): Ryan Bailey, FCS Director

♦ SEATING OF DIRECTORS (roll call vote)

- Joyce Mason, Region II Consumer Sector Director

♦ OTHER ANNOUNCEMENTS/CLOSING

- The next meeting of the Board of Directors will be held on August 19, 2025. It will be conducted as a hybrid meeting—in person at the Public Library in Geneva and virtually via Zoom Communications.

8:30PM 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.

2025 BOARD OFFICERS

Luis Sotelo, President; Mark Schoenrock, Vice President; Jeff Hammer, Secretary; and Liesal Hoffman, Treasurer