



**Blue Valley
Community
Action**

AGENDA

Regular Meeting of the Board of Directors
Tuesday, October 21, 2025

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

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

♦ **COMMITTEE REPORTS**

A. Executive Committee: President Sotelo

1. Actions between meetings:

a. Approved Resolution #2025PC-12, which authorized BVCA's Children Services to submit a grant proposal in the amount of \$38,262 to the Administration for Children & Families for the Nutrition & Healthy Eating one-time funding opportunity. If awarded, funds would be utilized for the purchase of appliances for four Head Start Centers.

b. Approved Resolution #2025-6, which granted approval of a bid from J & J Roofing in the amount of \$16,960 to replace the roof and repair storm damage at BVCA's duplex in Grafton.

B. Board Officer Nominating Committee: President Sotelo

1. Presentation of the Slate of Officers

♦ **OLD BUSINESS—NONE**

♦ **NEW BUSINESS**

A. Round I Nomination of Officers: President Sotelo

B. Update on Government Shutdown: Shari Weber, CEO

C. Approval of 2026 Meeting Schedule (roll call vote): President Sotelo

January 20—Zoom; February 17—Zoom; March 17—Fillmore County; April 21—Seward County; May—No Meeting; June 16—Saline County; July—No Meeting; August 18—Fillmore County; September—No Meeting; October 20—Seward County; November 17—York County, In Person (Annual Meeting); and December—No Meeting.

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

E. Initiate Board Self-Assessment: Shari Weber, CEO

F. Standing Board Policies' Fiscal Policies Review & Revisions (included in packet; roll call vote): Jamie Swartz, Fiscal Director

G. Resolution #2025PC-13—Head Start 0-5 Eligibility Criteria (included in packet; roll call vote): Kyanna Volkman, CS Director

H. 2025 Risk Assessment (included in packet): Jamie Swartz, Fiscal Director

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

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on November 18, 2025, at Chances "R" in York, Nebraska. As this is our Annual Meeting, it will be offered as an "in person" meeting only.

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.

2025 BOARD OFFICERS

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