



**Blue Valley  
Community  
Action**

# AGENDA

Regular Meeting of the Board of Directors  
Tuesday, January 20, 2026

**VIRTUAL MEETING**

An invitation with instructions outlining how to join the meeting will be sent via email.

## 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 JOIN ZOOM ONLINE MEETING ROOM**

**6:30PM CALL TO ORDER—LUIS SOTELO, BOARD PRESIDENT**

*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 NOVEMBER MEETING** (included in packet; roll call vote)
- ◆ **REPORTS TO THE BOARD** (included in packet)
- ◆ **COMMITTEE REPORTS—NONE**
- ◆ **OLD BUSINESS**
  - A. Update on Government Shutdown/Reopening: Shari Weber, CEO
- ◆ **NEW BUSINESS**
  - A. 2026 Board of Director Committee Assignments: President Sotelo
  - B. November & December Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
  - C. 2025 Board Self-Assessment Results (included in packet): Shari Weber, CEO
  - D. Resolution #2026-1—Delegation of Authority & Approval of Active Bank Accounts (included in packet; roll call vote): Jamie Swartz, Fiscal Director
  - E. Resolution #2026PC-1—CCP EHS Conversion (included in packet; roll call vote): Kyanna Volkman, CS Director
  - F. Resolution #2026PC-2—Budget Revision (included in packet; roll call vote): Kyanna Volkman, CS Director
  - G. Review Sections of 2027 CSBG Application Draft: Shari Weber, CEO
- ◆ **SEATING OF DIRECTORS** (roll call vote)—**NONE**
- ◆ **OTHER ANNOUNCEMENTS/CLOSING**
  - A. Reminder: If you have not yet returned the envelope of forms that were mailed to you in December, please do so ASAP. These should be sent to Heather Lytle. Several of these items are required by funding sources annually. Contact Heather if you need another copy of the forms.
  - B. The next meeting of the Board of Directors will be held virtually via Zoom Communications on February 17, 2026.

**8:30PM MEETING ADJOURNS (Approximate Time)**

If you cannot attend the meeting, please notify Heather Lytle, Administrative Director,  
at [changinglives@bvca.net](mailto:changinglives@bvca.net) or 1 (402) 729-2278 EXT.122.

### 2026 BOARD OFFICERS

LUIS SOTELO, PRESIDENT; MARK SCHOENROCK, VICE PRESIDENT; JEFF HAMMER, SECRETARY; AND MIKE BOSS, TREASURER