



**Blue Valley
Community
Action**

AGENDA

Regular Meeting of the Board of Directors
Tuesday, February 17, 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 turn on your camera and 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**

◆ **SEATING OF DIRECTORS** (roll call vote)

- Joe Burgess | Region I Public Sector Alternate Director representing York County Board of Commissioners
- Rick Clabaugh | Region II Public Sector Alternate Director representing Gage County Board of Supervisors

◆ **MINUTES OF THE JANUARY 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:

- a. Approved Resolution #2026PC-3—Conversion Amendment

◆ **OLD BUSINESS—NONE**

◆ **NEW BUSINESS**

A. 2025 Audit & IRS Form 990 Presentation: Neil Phillips, CPA, Jarred, Gillmore & Phillips, PA

1. Formally Receive and Accept the Audit & IRS Form 990 (emailed prior to meeting; roll call vote)

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

C. 2025 Head Start 0-5 Annual Report (included in packet): Kyanna Volkman, Children Services Director

D. Resolution #2026-2—Purchase-Rehab/Lease-Purchase Sale (included in packet; roll call vote): Kim Clark, Housing Director

E. Resolution #2026-3—FCRTS 2026 Title VI Non-Discrimination Plan (included in packet; roll call vote): Ryan Bailey, FCS Director

F. Review Sections of 2027 CSBG Application Draft: Shari Weber, CEO

◆ **OTHER ANNOUNCEMENTS/CLOSING**

A. Board Orientation will be held virtually via Zoom Communications on February 18, 2026, from 5:00pm-6:30pm. If you are a tenured Director wishing to attend, please request the meeting link from Heather Lytle.

B. The next meeting of the Board of Directors will be held on March 17, 2026. It will be conducted as a hybrid meeting—in person at the Public Library in Geneva and virtually via Zoom Communications.

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.

2026 BOARD OFFICERS

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