



**Blue Valley  
Community  
Action**

# AGENDA

Regular Meeting of the Board of Directors  
Tuesday, March 17, 2026

Hybrid Meeting  
Virtual via Zoom Communications or  
In-Person at Public Library  
1043 "G" Street · Geneva 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; JOIN ZOOM MEETING ROOM IF ATTENDING VIRTUALLY**

**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 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**
- ◆ **MINUTES OF THE FEBRUARY MEETING** (included in packet; roll call vote)
- ◆ **REPORTS TO THE BOARD OF DIRECTORS** (included in packet)
- ◆ **COMMITTEE REPORTS—NONE**
- ◆ **OLD BUSINESS**
  - A. Sale of BVCA Facility in Osceola (roll call vote): Shari Weber, CEO
- ◆ **NEW BUSINESS**
  - A. Initiate Annual CEO Performance & Compensation Evaluation: President Sotelo
  - B. February Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
  - C. 2025 Consumer Feedback Annual Report (included in packet): Shari Weber, CEO
  - D. 2025 Community Action Plan (CSBG Work Plan) Annual Report (included in packet): Ryan Bailey, FCS Director
  - E. Resolution #2026-4—2026 CNA Bid Approval (included in packet; roll call vote): Shari Weber, CEO
  - F. Resolution #2026PC-4—EHS-CCP Continuation Grant (included in packet; roll call vote): Kyanna Volkman, CS Director
  - G. 2027 CSBG Application/Community Action Plan (emailed; roll call vote): Shari Weber, CEO
    - 1. Review Final Sections
    - 2. Submission Approval
- ◆ **SEATING OF DIRECTORS** (roll call vote)
  - A. Merle Noel | Region III Public Sector Director representing Fillmore County Board of Supervisors (replacing Wade Sluka)
- ◆ **OTHER ANNOUNCEMENTS/CLOSING**
  - A. The next meeting of the Board of Directors will be held on April 21, 2026. It will be conducted as a hybrid meeting—in person at the Cattle Bank & Trust in Seward 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](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