



**Blue Valley
Community
Action**

AGENDA Revised 4/16/26

Regular Meeting of the Board of Directors
Tuesday, April 21, 2026

Hybrid Meeting
Virtual via Zoom Communications or
In-Person at Cattle Bank & Trust
104 South 5th Street · Seward NE

Take Elevator or Stairs to Second Floor
Wi-Fi Available—Request Login from Heather Lytle

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 MARCH MEETING** (included in packet; roll call vote)
- ◆ **REPORTS TO THE BOARD OF DIRECTORS** (included in packet)
- ◆ **COMMITTEE REPORTS—NONE**
- ◆ **OLD BUSINESS**
 - A. BVCA Polk County FCS Center: Shari Weber, CEO
 - B. Strategic Plan Progress Report: Kim Clark, Housing Director
 - C. Fillmore County Head Start Playground: Shari Weber, CEO
- ◆ **NEW BUSINESS**
 - A. March Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
 - B. 2026 Cost-of-Living Adjustment (COLA) & Merit Adjustments (included in packet; roll call vote): Shari Weber, CEO
 - C. Annual Review of Employee Benefits Package (included in packet): Jamie Swartz, Fiscal Director
 - D. 2025 BVCA Annual Impact Report (included in packet): Shari Weber, CEO
 - E. Resolution #2026-5—Copier (included in packet; roll call vote): Jamie Swartz, Fiscal Director
 - F. Resolution #2026-6—Trailview Apartments Roof Replacement (included in packet; roll call vote): Kim Clark, Housing Director
- ◆ **SEATING OF DIRECTORS** (roll call vote)
 - A. Sarah Roesler, Region III Consumer Sector Alternate Director
- ◆ **OTHER ANNOUNCEMENTS/CLOSING**
 - A. The next meeting of the Board of Directors will be held on June 16, 2026. It will be conducted as a hybrid meeting—in person at the Cardinal Welcome Center in Crete 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