



Blue Valley
Community
Action

AGENDA

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

Hybrid Meeting

Virtual via Zoom Communications or
in person at Cattle Bank & Trust
104 South 5th Street · Seward NE

Take the elevator or stairs to the second-floor meeting room.
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 AUGUST MEETING (included in packet; roll call vote)

REPORTS TO THE BOARD OF DIRECTORS (included in packet)

COMMITTEE REPORTS

- A. Board Officer Nominating Committee: President Sotelo, Rochelle Raymond, Julie Hermann, Dave Dohmen
1. Presentation of the 2026 Slate of Officers

OLD BUSINESS—NONE

NEW BUSINESS

- A. Presentation of BVCA's 2026 Community Needs Assessment Executive Summary: Crescendo Consulting Group
B. Strategic Planning—Visioning Activity: Shari Weber, CEO
C. Approval of 2027 Board of Directors Meeting Schedule (roll call vote): President Sotelo
January 19—Virtual; February 16—Virtual; March 16—Hybrid; April 20—Hybrid; May—No Meeting; June 15—Hybrid; July—No Meeting; August 17—Hybrid; September—No Meeting; October 19—Hybrid; November 16 (Annual Meeting)—In Person; and December—No Meeting.
D. August & September Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
E. Resolution #2026PC-8—EHS Non-Federal Match Waiver (included; roll call vote): Kyanna Volkman, Children Services Director
F. Initiate Board Self-Assessment: Shari Weber, CEO
G. Round I Nominations of Officers: President Sotelo

SEATING OF DIRECTORS (roll call vote)

- Jonathan Curtis | Region II, Public Sector Director | Representing Seward County Commissioners (replacing Ken Schmieding)

OTHER ANNOUNCEMENTS/CLOSING

- A. The next meeting of the Board of Directors will be held on November 17, 2026, 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.

2026 BOARD OFFICERS

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