Blue Valley Community Action

AGENDA

Annual Meeting of the Board of Directors
Tuesday, November 17, 2026
Chances "R"—Tommy-Suz Beer Garden
124 West 5th Street · York NE
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.

5:30PM ARRIVAL

6:00PM CALL TO ORDER—MARK SCHOENROCK, BOARD VICE PRESIDENT

Please silence phones. If you must take a call, please excuse yourself briefly from the meeting.

ATTENDANCE ROLL CALL

GUEST & EMPLOYEE INTRODUCTIONS

RECITE THE PROMISE OF COMMUNITY ACTION

BANQUET & RECOGNITION CEREMONY

ANNOUNCEMENTS

MINUTES OF THE OCTOBER MEETING (included in packet; roll call vote)

REPORTS TO THE BOARD OF DIRECTORS (included in packet)

COMMITTEE REPORTS—NONE

OLD BUSINESS—NONE

NEW BUSINESS

A. October Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
B. Community Needs Assessment—Review & Accept (emailed prior to meeting; roll call vote): Shari Weber, CEO
C. Head Start Strategic Plan (included in packet): Kyanna Volkman, Children Services Director
D. Resolution #2026-13—USDA Rural Development Annual Reports (included in packet; roll call vote): Kim Clark, Housing Director
E. Resolution #2026PC-9— Head Start 0-5 Criteria (included in packet; roll call vote): Kyanna Volkman, Children Services Director
F. Resolution #2025PC-10—Head Start 0-5 Continuation Grant (included in packet; roll call vote): Kyanna Volkman, Children Services Director
G. Seating of Directors (roll call vote; effective January 1, 2027)
   - Joe Burgess, Region I Public Sector Director, Representing York County Board of Commissioners
   - Tony Krafka, Region I Public Sector Alternate Director, Representing Butler County Board of Supervisors
   - Amy Swoboda, Region I Private Sector Director, Representing Legal Aide of Nebraska
   - Dave Dohmen, Region I Private Sector Alternate Director, Representing Cornerstone Bank
   - Liesal Hoffman, Region I Consumer Sector Director, Representing Region I Consumers
   - Rick Clabaugh, Region II Public Sector Director, Representing Gage County Board of Supervisors
   - Luis Sotelo, Region II Private Sector Director, Representing Doane University
   - Shelby Watson, Region II Private Sector Alternate Director, Representing Beatrice Community Hospital & Health Center
   - John Culver, Region II Consumer Sector Director, Representing Region II Consumers
   - Jeff Hammer, Region III Private Sector Director, Representing Bruning State Bank
   - Sarah Roesler, Region III Consumer Sector Director, Representing Region III Consumers
   - Shannon Dohmen, Ex Officio Director Representative of the Homeless, Appointed by Project First
   - Michelle Steckly, Region I Consumer Sector Alternate Director, Representing Region I Consumers—Pending Notification from Policy Council
   - Shannon Dohmen, Region II Consumer Sector Alternate Director, Representing Region II Consumers—Pending Notification from Policy Council
   - Rochelle Raymond, Region III Consumer Sector Alternate Director, Representing Region III Consumers—Pending Notification from Policy Council
   - Ex Officio Director Representative of Head Start Parents to be Appointed by Head Start Policy Council—Awaiting Notification from Policy Council
H. Round II Nominations & Election of Officers: Vice President Schoenrock

   Slate of Officers (There were no other nominations last month):
   - For the Office of President: Luis Sotelo
   - For the Office of Vice President: Jeff Hammer
   - For the Office of Secretary: Julie Johnston Hermann
   - For the Office of Treasurer: Mike Boss

OTHER ANNOUNCEMENTS/CLOSING

A. Next meeting of the Board of Directors: January 19, 2027. It will be held 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