

Mission: MICA provides opportunities to people in vulnerable situations. We equip them to achieve stability, security, and success. We collaborate with families and partners to create communities where fewer people find themselves in poverty, and those who do have a path out.

Vision: MICA's vision is communities without poverty. We help create collaborative communities that are responsive to change and address the causes and conditions of poverty. We help build safe and healthy communities that offer abundant opportunities for all people to thrive.

BOARD OF DIRECTOR'S MEETING AGENDA

September 30th, 2019

5:30 p.m. Dinner

5:45 p.m. Call to Order

Kim Riley; Chair

- Approval of 9/30/19 Agenda*
- Approval of Minutes*-----8/26/19 pg.
- Approval of Conf. Call Minutes*----9/10/19 pg.
- Approval of the resignation of Allie Vaughn from the Board of Directors*

6:00 p.m. Training: 2019 Community Action Partnership Conference Review

Amanda Harris

6:15 p.m. Adjourn to Committees

Audit and Operations Committee - Board Room

Amanda McCoy, CFO

Steve Salasek

Action Items* (each number needs a motion for approval)

1.) Consent agenda items pg.

- General Fund
- Executive Director Expenses
- Credit Card Report
- Contracts IN/Out
- Balance Sheet
- Revenue Expenditures
- Aged Receivables

2.) High St. Parking lot expansion quotes.*

Reviews and Reports

- Fiscal Monitoring Review letter. pg.

Planning and Programming Committee – ECP ROOM

Rob Stewart, Resource Development Director

Rene McClellan

Action Items* (each number needs a motion for approval)

1.) Funding Applications/Proposals/Amendments *

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Information

Head Start Required Reports pg.

- Policy Council Agenda (Sep 10th)
- Policy Council Minutes (Aug 13th)
- EHS/HS Monthly Program Summary (Aug)
- CACFP Meal and Snack
- Attendance
- Enrollment
- ECLKC

*Indicates agenda items that require board Action, Yellow highlight indicates Revised

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7:00 p.m. Board Reconvenes; Call to Order

Kim Riley

A & O Committee Chair Reports on Action Items*

Steve Salasek

- 1.) Approval of Consent agenda Items*
- 2.) Approval of a parking lot expansion quote for High St.*

P & P Committee Chair Reports on Action Items*

Renee McClellan

- 1.) Approval of Funding Applications/Proposals/Amendments*

Other Business

- Executive Director Monthly Report pg.
- FY2020 MICA Calendar pg.
- Risk Assessment Plan update pg.
- Selection of the Nominating Committee chair and members

Reminders

- Next regular board meeting is Monday, October 28th, 2019
- Annual Board meeting in Thursday, Nov. 21st at the Orpheum Theater. 5:30pm-8pm. Dinner will be provided. Email invitation will be sent out in Oct. All members can bring a plus one as well.

Adjournment

Kim Riley

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