

Missouri Valley Community Action Agency Governing Board of Directors

NOTICE OF OPEN MEETING

Posted

Day/Date: Tuesday, April 19, 2022

Time: 9:45 a.m.

Notice is hereby given that the Missouri Valley Community Action Agency Governing Board of Directors will conduct a regular meeting at 4:30 p.m. on Monday, April 25, 2022 via Zoom meeting and at the Central Office located at 1415 S. Odell Ave., Marshall, MO. Members of the public may obtain information about how to access this meeting electronically by contacting the Missouri Valley Community Action Agency Custodian of Records at 660-886-7476 ext. 1001 or info@mvcaa.net.

The tentative agenda of this meeting includes:

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

Approval of previous Board minutes (March 7th)

OLD BUSINESS:

Report - Community Bank Loan Refinancing

NEW BUSINESS:

Training – Head Start Health and Nutrition

Approval – Agency Policies and Procedures Manual Changes

Report - Bylaws & Policies Committee (Agency Bylaws & Board Policies Changes)

Remarks - Board Chairperson

Report – Executive Director

Report – Financials and Credit Card Statement Review

Report - Head Start Program and Budget Presentation/Approval

Report – CSBG Monitoring Results

Report – DNR Procedural Monitoring Results

ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:

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