

Missouri Valley Community Action Agency (MVCAA)

Governing Board of Directors

NOTICE OF OPEN MEETING

Posted

Day/Date: Monday, February 24, 2025

Time: 7:30 a.m.

Notice is hereby given that the MVCAA Governing Board of Directors will conduct a regular meeting at 4:00 p.m. on Monday, March 3, 2025 at the Corporate Office located at 1415 S. Odell Ave., Marshall, MO and via Zoom electronic meeting. Members of the public may obtain information about how to access this meeting electronically by contacting the MVCAA Custodian of Records at 660-886-7476 ext. 1001 or info@mvcaa.net.

TENTATIVE AGENDA:

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

Expiration of Term:

Christopher Woolery, Cheryl Barnson, Nancy Jennings, and Josh Taylor

Approval of previous Board minutes (December 2nd)

OLD BUSINESS:

None

NEW BUSINESS:

Report - Finance & Audit Committee

✓ Audit & Form 990 - Presentation & Approval

Training – Eligibility, Recruitment, Selection, Enrollment & Attendance (ERSEA)

Report – HS/EHS Eligibility Criteria

Approval – New Policy (Return to Work – Recover at Work)

Remarks - Board Chairperson

Report - Executive Director

✓ Agency Risk Assessment Results

Report – Financials and Credit Card Statement Review

Report - Head Start Program Update

Report – Weatherization Program Update

Report – Section 8 Monitoring Results

Report – SkillUP (FY24) Fiscal Monitoring Results

ADJOURNMENT

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

Angie Stoll, Executive Director - MVCAA - 1415 S. Odell, Marshall, MO 65340 at 660-886-7476, Ext 1000 - stolla@mvcaa.net