

**Gateway Community Action
Board of Directors Meeting
January 5, 2023
Morgan County, Kentucky
7:00 PM
AGENDA**

Call to Order.....Brad LeMaster
Roll Call.....Shelva Rowe
Welcome Staff & Guest

Approval of Board Minutes

November 10, 2022 Board of Director Meeting Minutes
January 4, 2023 Audit Committee Minutes (distributed at meeting)

Acceptance of the 2022 Audit- Presented by Mike Webber, WIPFLI Auditing Firm; Available for Q & A

Approval to Seat

Forrest McKenzie, Bath County Judge Executive; _____, Public Sector Bath County
Chris Haddix, Montgomery County Judge Executive; Clayton Neal, Public Sector Montgomery County
Jim Gazay, Morgan County Judge Executive; _____, Public Sector Morgan County

Presentation:

Managing Compliance within HR- Kristy Murphy
IT Management- Tristan Daniel

Reports – (enclosed)

CEO Report
Administrative Reports
Program Director Reports
Head Start Director Report & CACFP Record
CSBG National Performance Indicator (NPI) Report

Action Items:

1. Financial Reports – (enclosed)
 - *Acceptance of Revenue and Expenditure Report

 - *Acceptance of Balance Sheet

 - *Acceptance of Charge & Credit Card Reports
 - October 2022
 - November 2022

2. Approval of HM Lease Montgomery County- (enclosed)

3. Approval to re-open the Charitable Gaming checking account (discussed at meeting)
4. Approval to open Might Cause account (discussed at s meeting)
5. Approval of Access to Care Contract MoCo transit- (discussed at meeting)
6. Approval of Personnel Policies and Procedures- (enclosed)
7. Approval of Wipfli Engagement Letter (discussed at meeting)
8. CEO Annual Evaluation

Head Start Enclosures:

- October 26, 2022 Health/Disability Advisory Committee Meeting Minutes

Board Members Q & A

Old Business/New Business

Adjournment