

**Gateway Community Action
Board of Directors Meeting
March 9, 2023
Menifee, Kentucky
7:00 PM
AGENDA**

Call to Order.....Brad LeMaster
Roll Call.....Shelva Rowe

Welcome Staff & Guest

Approval of Board Minutes

January 5, 2023 Board of Directors Meeting Minutes
February 21, 2023 Audit Committee Meeting Minutes

Presentation

CSBG (achievement of goals)- Angie Elliott

Reports – (enclosed)

CEO Report
Administrative Reports
Program Directors Reports
Head Start Director Report & CACFP
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
December 2022
January 2023
2. Approval of 2023-2025 Risk Assessment Report (enclosed)
3. Approval of 2023-2028 Strategic Plan (enclosed)
4. Approval of Fatherhood Continuation Grant (enclosed)
5. Approval of Healthy Marriage Continuation Grant (enclosed)
6. Approval of 5311 MOCO Transit Application (enclosed)
7. Approval of 2023-2024 CSBG Plan and Budget (enclosed)
8. Approval of Audit Engagement Letter (available at meeting)
9. Approval of New/Revised Job Descriptions (enclosed)
 - a. Director of CSBG
 - b. Director of Housing
 - c. Director of Economic Development
 - d. Program Manager of Economic Development

e. Accounts Receivable/LiHeap Specialist

10. Acceptance of 2022-2023 Head Start Self Assessment Report (enclosed)
11. Approval of 2023-2024 Early Head Start Continuation Grant (enclosed)
12. Approval of 2023-2024 Head Start Continuation Grant (enclosed)
13. Approval of 2023-2024 Head Start/Early Head Start Continuation Grant (enclosed)
14. Approval of 2023-2024 Head Start Eligibility Criteria (enclosed)
15. Approval of Head Start Operational Procedures for Mitigating Covid 19 (enclosed)

Agency Enclosures:

Form 990

Form 5500

Head Start Enclosures:

- December 20, 2022 Policy Council Meeting Minutes
- ACF-PI-HS-23-01 Supplementary Information on Establishing an Evidence-based COVID-19 Mitigation Policy
- 2023 HHS Poverty Guidelines
- February 7, 2023 Health Advisory/Disability Committee Meeting Minutes

Board Members Q & A

Old Business/New Business

Adjournment