

**Gateway Community Action
Board of Directors Meeting
March 14, 2024
Menifee, Kentucky
7:00 PM
AGENDA**

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

Welcome Staff & Guest

Approval of Board Minutes

Presentation

CSBG (achievement of goals)- Shelva Rowe

Reports – (enclosed)

CEO Report

Administrative Reports

Program Directors Reports

Head Start Director Report & CACFP

CSBG National Performance Indicator (NPI) Report

Action Items:

1. Approval to seat Christine Johnson (public sector, Menifee County)
2. Financial Reports – (enclosed)
 - *Acceptance of Revenue and Expenditure Report
 - *Acceptance of Balance Sheet
 - *Acceptance of Charge & Credit Card Reports
 - December 2023
 - January 2024
3. Approval to apply for TBRA grant application (discussed at meeting)
4. Approval of 2023-2028 Strategic Plan Updates (enclosed in packet)
5. Approval of Revised Job Description- Senior Director of Housing/Community Initiatives (enclosed in packet)
6. Approval to apply for the HMRF continuation grant (year 5) (enclosed in packet)
7. Acceptance of the 2023-24 Head Start Self Assessment Report (enclosed in packet)
8. Approval of 2024-25 Head Start Selection Criteria (enclosed in packet)
9. Approval of the 2023-2024 CSBG Plan and Budget (enclosed in packet)
10. Approval to apply for 04HP000505 Continuation Grant (enclosed in packet)
11. Approval to apply for 04CH011236 Baseline Grant (enclosed in packet)
12. Approval to apply for 04CH011176 Baseline Grant (enclosed in packet)
13. Approval of revised Personnel Policies and Procedures (enclosed in packet)
14. Approval of revised Job Descriptions (enclosed in packet)

Agency Enclosures:
Form 990

Form 5500

Head Start Enclosures:

- Federal Reporting of Standard Forms 425 and 428 ACF-PI-OHS-24-01
- Approved October 2024 Policy Council meeting minutes
- Approved December 2024 Policy Council meeting minutes

Board Members Q & A

Old Business/New Business

Adjournment