Mission: Community Action Council prevents, reduces, and eliminates poverty among individuals, families, and communities through direct services and advocacy.

**BOARD OF DIRECTORS - REGULAR MEETING**
6:30 P.M. – MONDAY, April 22, 2019

**AGENDA**

1. **Call to Order, Roll Call & Introduction of New Board and/or Staff Members, and CAC Promise**
   ----Michele C. Lee, Chairman

2. **Adoption of the Agenda**
   ----Michele C. Lee, Chairman

3. **Approval of Minutes of March 25, 2019**
   ----Ann Vail, Secretary
   ----Camisha Boyd, Interim Executive Project Coordinator

4. **Executive Director’s Report**
   a. **Strategic Planning Updates**
      1. Operational Efficiency

5. **Committees Of The Board**
   a. **Executive Committee**
      1. Search Committee Update
         ----Michele Lee, Chair
         ----Bridgett Rice, Interim Executive Director
   b. **Personnel Committee**
      1. None
         ----Vacant, Chair
         ----Bridgett Rice, Interim Executive Director
         ----Charlotte Taylor, HR Generalist
   c. **Grant and Fundraising Development Committee**
      1. Report Enclosed
         ----Vacant, Chair
         ----Melissa Tibbs, Director of Planning, Communications, and Advancement
   d. **Evaluation and Planning Committee**
      1. **Head Start Approvals (Action Items)**
         (a) Head Start and Early Head Start 2019 Community Assessment
         (b) 2019-2020 Selection Criteria
         (c) 2019-20 School Readiness Plan
         (d) 2019-20 Training and Technical Assistance Plan
            (#04CH4754 Regional)
         (e) 2019-20 Head Start/Early Head Start Non-Competitive Five Year Grant Application
         (f) Migrant and Seasonal Head Start 2016 Community Assessment-2019 Update
         (g) 2019-20 Head Start/Early Head Start Self-Assessment and Improvement Plan (#04CH4754)
      2. **Other Approvals (Action Items)**
         (a) Resolution to adopt and approve the Strategic Plan 2019-2023

3. **Discussion Items**

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