

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

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**BOARD OF DIRECTORS - REGULAR MEETING  
6:30 P.M. – MONDAY, JUNE 24, 2019  
AGENDA**

1. **Call to Order, Roll Call & Introduction of New Board and/or Staff Members, and CAC Promise\***
  - a. Special Presentation- Ms. Jackie Brown  
----Michele C. Lee, Chairman
2. **Adoption of the Agenda\*\***  
----Michele C. Lee, Chairman
3. **Approval of Minutes of May 28, 2019\*\*** Pg. 5  
----Ann Vail, Secretary  
----Camisha Boyd, Interim Executive Project Coordinator
4. **Executive Director's Report\*\***
  - a. **Strategic Planning Updates**
    1. Operational Efficiency
      - a. Kim Kent Kentucky Collision Center Update
      - b. National Academy Update
    2. Community Impact Award
5. **Committees Of The Board\*\***
  - a. **Executive Committee\***
    1. Search Committee Update- Update provided under 10.a. ED Search Update, Board Chair  
----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 Pg. 11  
---Vacant, Chair  
---Melissa Tibbs, Director of Planning, Communications, and Advancement
  - d. **Evaluation and Planning Committee**
    1. **Head Start Approvals (Action Items)**
      - (a) None.
    2. **Other Approvals (Action Items)**
      - (a) None.
    3. **Discussion Items**
      - (a) 2019-2020 Draft Policy Council Bylaws Pg. 13
    4. **Informational Items**
      - (a) 2019-29 OHS Monitoring Availability Dates Pg. 26
      - (b) The Prep Academy at BCTC No Deficiency Letter Pg. 27
      - (c) The Prep Academy at Lebus No Deficiency Letter Pg. 28
      - (d) Weatherization Field Monitoring Close-Out Letter 2019 Pg. 29

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- (e) Weatherization Desk Monitoring Close-Out Letter 2019 Pg. 30
  - Art Crosby, Chair
  - Melissa Tibbs, Director of Planning, Communications and Advancement
  - Sharon Price, Director of Child Development
  - Kristopher Smith, Director of Community Service
- e. **Finance Committee**
  - 1. **Financial Reports**
    - (a) Consolidated Balance Sheet, May 2019 (Action Item) Pg. 33
    - (b) Financial Statement, May 2019 (Action Item)
    - (c) Head Start Budget Detail, May 2019
    - (d) Accounts Receivable, May 2019
    - (e) Line-of-Credit Report, May 2019
    - (f) Credit Card Statements, May 2019
    - (g) Health Plan Financial Statement, May 2019
    - (h) Agency Wide Budget (Action Item)
  - 2. **Budget Amendment (Action Items)**
    - (a) MSS Budget Amendment 1 Pg. 58
    - (b) Food Budget Amendment 1 Pg. 65
    - (c) Six Month South Central HS/EHS Budget- 2 Month Extension Pg. 70
    - (d) LFUCG Emergency Family Housing 1 Pg. 75
  - 3. **New Budgets (Action Items)**
    - (a) Department of Energy Weatherization FY 2019-20 Budget Pg. 78
    - (b) LIHEAP Weatherization FY 2019-20 Pg. 82
    - (c) LFUCG Housing Navigator 2019-20 Budget Pg. 86
    - (d) Emergency Solutions Grant (ESG-Rural) Program FY 2019-2020 Budget Pg. 92
    - (e) HUD Housing Navigator 2019-20 Budget Pg. 96
    - (f) Domestic Violence Bonus Initiative 2019-20 Budget Pg. 98
    - (g) Harrison and Nicholas Community Early Childhood Council (HNCECC) 2019-20 Budget Pg. 102
    - (h) LFUCG ECCO Plus Pg. 106
    - (i) Lexington-Fayette Urban County Government (LFUCG) Extended Social Resources Grant (ESG) for Healthy Meals on a Budget FY 2019-20 Budget Pg. 110
    - (j) LexEndPoverty Fundraising Events FY 2019-20 Budget Pg. 113
    - (k) Shepherd Place FY 2019-2020 Budget Pg. 117
    - (l) WinterCare FY 2019-20 Budget Pg. 119
    - (m) Entrepreneurship- BOSS UP Program FY 2019-20 Budget Pg. 121
    - (n) Fatherhood Initiative FY 2019-20 Pg. 123
    - (o) Poverty Simulation 2019-20 Budget Pg. 126
    - (p) Medicaid Premium Assistance Program FY 2019-20 Budget Pg. 128
    - (q) Affordable Energy Initiative FY 2019-20 Budget Pg. 131
    - (r) MSS FY 2019-20 Budget Pg. 134
      - Joshua Lewis, Treasurer
      - Patricia White, Assistant Treasurer
      - Bridgett Rice, Interim Executive Director
      - Erin Hensley, Chief Financial Officer
- f. **Audit Committee**
  - 1. None
    - Patricia White, Vice Treasurer
    - Erin Hensley, Chief Financial Officer
- g. **Nominating and Recruitment Committee\*\***

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1. None
  - Denise Beatty, Chair
  - Bridgett Rice, Interim Executive Director
  - Camisha Boyd, Interim Executive Project Coordinator
6. **Shared Governance Training\***
  - a. Policy Council Minutes April 2019 Pg. 142
    - Sharon Price, Director of Child Development
7. **Operations Reports – May 2019\*\*** Pg. 146
8. **Comments and Announcements\***
9. **Public Comment\***
10. **Closed Session\***
  - a. ED Search Committee Report/Recommendation- Board Chair
    - Steve Amato, General Counsel
    - Bridgett Rice, Interim Executive Director

\*VERBAL / \*\*ENCLOSED / \*\*\*HAND-OUT

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