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**
   ----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
         ----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

   4. **Informational Items**
      (a) 2019-29 OHS Monitoring Availability Dates
      (b) The Prep Academy at BCTC No Deficiency Letter
      (c) The Prep Academy at Lebus No Deficiency Letter
      (d) Weatherization Field Monitoring Close-Out Letter 2019
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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 2019-2020 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 Budget 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

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
      ---Sharon Price, Director of Child Development

7. Operations Reports – May 2019**

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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