



## Board of Directors Meeting

Wednesday, May 16, 2018

Dinner & Meeting: 5:30 – 8:00pm

*Northampton Senior Center, 67 Conz St. Large Room*

### AGENDA

1. Consent Agenda
  - a. Approval of March 21, 2018 BOD Minutes
  - b. Approval of April 18, 2018 Ex. Comm. Minutes
  - c. Head Start
    - i. Data Indicator Summary HS Program Performance Standards 1302.102 (d) (1) (i)
  
2. Presentations:
  - a. ED Report CSBG Organizational Standard 5.9
  - b. Community Services Program – Sara Cummings
  - c. HS&EL - School readiness – Gwen Hawk HS Program Performance Standards 1301.2 (b) (2)
  
3. Approvals:
  - a. Fiscal Operations Policy Manual CSBG Organizational Standard 8.10
  - b. Authorized Signatories
  - c. Board of Directors By-laws CSBG Organizational Standard 8.7
  
4. Finance CSBG Organizational Standard 8.7
  - a. Community Action Financial Report
  - b. CA Enterprises Financial Report
  
5. Old Business
  - a. CARSP (Strategic Plan) Update – Ann Darling CSBG Organizational Standard 6.5
  - b. CSBG Reporting Update - Jane Lynch
  
6. New Business
  - a. Prep for the ED Evaluation CSBG Organizational Standard 7.4

Conflict of Interest Forms: Ellen Cain

CSBG Organizational Standard 5.6

Next Meeting of the Full Board: Wednesday July 18, 2018 at 393 Main Street, Greenfield