



Board of Directors Meeting

Wednesday, November 14, 2018

Dinner & Meeting: 5:30 – 8:00pm

56 Vernon St. Northampton MA

AGENDA

1. Welcome New Board Members
2. Consent Agenda
 - a. September 26, 2018 Minutes
 - b. October 18, 2018 Minutes
 - c. Head Start & Early Learning Programs (HS&ELP)
 - i. Reports (Dir Report/Agendas/Minutes/Budget)
 - ii. Program Goals-Updates Oct '18
 - iii. Work plan handout for PC final
 - iv. Governance Planning Calendar year 18-19
 - v. PIR Summary & Analysis
3. Approvals
 - a. Executive Director Report CSBG Organizational Standard 5.9
4. Trainings - Head Start and Early Learning Programs and Community Action
 - a. HS&ELP Governance Training HS Act 642 Powers & Functions of HS Agencies (d) (3), HS Program Performance Standards 1302.12 (m) (1)
 - b. Community Action Board Annual Training CSBG Organizational Standard 5.8
 - i. History of Community Action
 - ii. Community Action Programs, People, & Alphabet Soup
 - iii. Board Roles & Responsibilities
 - iv. Budget Overview
 - v. CSBG Overview
 - vi. Financial Oversight Responsibilities
5. Finance CSBG Organizational Standard 8.7
 - a. Community Action Financial Report
 - b. CA Enterprises End of Year Financial Report
6. Old Business CSBG Organizational Standard 6.5
 - a. CARSP (Strategic Plan) Update – Ann Darling
 - b. CSBG Reporting Update - Jane Lynch
 - c. Annual Meeting Award Discussion
 - d. Board Self-assessment
7. New Business CSBG Organizational Standard 5.6
 - a. Conflict of Interest Forms for new members

Next Meeting of the Full Board: Tuesday January 15, 2019 at 393 Main Street, Greenfield