

Board of Directors Meeting Agenda

Time: 12:00 p.m.

Day: Thursday

Date: May 15, 2025

I. CALL TO ORDER

- Roll Call
- Public Comment – Agenda Items Only
- **Action** – March 20, 2025, Meeting Minutes

II. MEMBERSHIP & BYLAWS

III. EXECUTIVE DIRECTOR REPORT

- Executive Director Report

IV. FINANCE COMMITTEE

- **Action** – February & March 2025 Finance & Credit Card Reports
- Finance Committee Minutes

V. COMMUNITY PROGRAMS

- Program Director Report
- LIHEAP – Monitoring Report

VI. AMERICORPS SENIORS (FGP & RSVP)

- Program Director Report

VII. HEAD START

- Program Director Report
- Meal Count & Attendance Report
- CACFP – Monitoring Report

VIII. OTHER BUSINESS

- **Action** – ED Compensation Review
- **Action** – ED Performance Appraisal

IX. ADJOURNMENT

Next Meeting July 17, 2025 @ 150 Lafayette Road (lunch provided)