



# Board of Directors Meeting Agenda

Thursday, June 26, 2025, 6:30 pm

## 1. Call to Order

## 2. Roll Call & Welcome

## 3. Approval of Minutes

- a. April 2025

## 4. Action Items

- a. New Board Member Appointment – Brandi Riechers
- b. Election of Officers
- c. Financial Reports for April 2025
- d. Financial Reports for May 2025
- e. Use of the De Minimis Indirect Cost Rate
- f. (USDA) Child and Adult Care Food Program Report April 2025
- g. (USDA) Child and Adult Care Food Program Report May 2025
- h. Documentation in board meeting notes the status of Executive Director performance evaluation.
- i. Continuation Grant Application—Head Start State Supplemental Grant
- j. Continuation Grant Application—Family Foundations Home Visiting Grant
- k. Continuation Grant Application—Early Head Start Expansion – Child Care Partnership Grant
- l. Early Head Start Expansion—Child Care Partnership Non-Federal Match Waiver
- m. Continuation Grant Application—Head Start/Early Head Start
- n. Disposition of 2022 Chevrolet Equinox
- o. Head Start Annual Report
- p. Self-Assessment Results
- q. Updated Policy Changes

## 5. Other Items

- a. End of 12-month Under enrollment Period, Early Head Start Expansion—Child Care Partnership Grant 05HP000495
- b. Non-Competitive Five-Year Grant Award, Head Start and Early Head Start Grant 05CH011859
- c. Information Memorandum: Promoting Healthy Eating and Nutrition for Head Start Children
- d. Benefits Updates for 2026
- e. Seals on Wheels Dental Services Provided

## 6. Committee Reports – information only

- a. Personnel Committee
- b. Planning & Review Committee
- c. Membership Committee
- d. Finance Committee

### ***Mission:***

“We work to mitigate the causes and conditions of poverty in Southwestern Wisconsin, building resilience and self-sufficiency by providing supportive services and collaborating with partners.”

## 7. Executive Staff Reports

- a. Executive Directors Report
- b. Senior Directors Report

## 8. Next Board Meeting

- a. July 24, 2025, 6:30PM

## 9. Adjournment

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