



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