**Community Action Resource & Development, Inc.**

**Board of Directors Meeting**

**January 27, 2023 – 12:00 Noon**

**A G E N D A**

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. cALL TO oRDER
2. rOLL cALL
3. wELCOME TO GUESTS
4. OPEN FORUM
5. CONSIDERATION OF AND ACTION, AS NEEDED ON REAPPOINTMENT, ELECTION OR RESIGNATION OF BOARD MEMBER
6. cONSENT dOCKET - the FOLLOWING ITEMS OF BUSINESS MAY BE VOTED UPON BY A SINGLE VOTE OF THE BOARD WITHOUT DISCUSSION, UNLESS AND EXCEPT FOR ANY ITEM WHICH ANY ONE OF THE bOARD DESIRES TO HAVE DISCUSSION ABOUT AT THE MEETING, IN WhICH CASE, EACH ITEM, SO NOTED WILL BE WITHDRAWN FROM THE CONSENT DOCKET AND HANDLED INDIVIDUALLY IN ORDER, IMMEDIATELY FOLLOWING THE COMPLETION OF THE CONSENT

Docket:

6a. Consideration of and action on the minutes of the December 29, 2022 meeting

6B. Consideration of and Action on the minutes of the November 29, 2022 Revision

6C. consideration of and action on the financial reports for December, 2022

1. head start report – CACFP Report; ADA/Enrollment, attendance report, program report; and credit card purchases
2. presentation of program reports

4th Quarter Logic Model

Services and Results Report

Survey Results

1. executive director’s report -

9a. Consideration of changes in agency 403-b plan

9b. weatherization update

9c. Community Action Plan

1. Adjournment

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Authorized by Executive director date