

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD

September 26, 2023 – 2:00 pm - 4:00 pm

Electronic Meeting

Email Info@CommunityServices.us for connection information.

AGENDA

- I. CALL TO ORDER
- II. CONFIRMATION OF A QUORUM
- III. ANNOUNCEMENT OF COUNTY APPOINTEES FOR GOVERNING BOARD QUORUM PURPOSES
- IV. HEARING OF THE PUBLIC
- V. INTRODUCTIONS OF GUESTS
- VI. COMMENTS FROM THE CHAIR
- VII. CHANGES OR ADDITIONS TO THE AGENDA
- VIII. MINUTES APPROVAL
 - A. Review Minutes of the May 31, 2023 Governing Board Meeting (Attachment 1)
Action requested: Approve the May 31, 2023 Governing Board meeting minutes.
 - B. Review Minutes of the June 1, 2023 Budget Committee Meeting (Attachment 2)
Action requested: Approve the June 1, 2023 Budget Committee meeting minutes.
 - C. Review Minutes of the June 30, 2023 Governing Board Executive Committee Meeting (Attachment 3)
Action requested: Approve the June 30, 2023 Governing Board meeting minutes.

- D. Review Minutes of the August 30, 2023 Governing Board Executive Committee Meeting (Attachment 4)
Action requested: Approve the August 30, 2023 Governing Board Executive Committee meeting minutes.

IX. EXECUTIVE DIRECTOR'S REPORT – Pegge McGuire

- A. Strategic Plan update
- B. National Conference Report Out – Kayla Armstrong
- C. Diversity, Inclusion, Equity, and Justice – Draft Report (Attachment 5)
- D. Community Action Advisory Council Update
 - 1. Approval of Bylaws, clarifying number of members per County, limitation of consecutive full terms served, and membership hiatus before re-joining Council (Attachment 6)
Action requested: Approve Community Action Advisory Council amended Bylaws, clarifying number of members per County, limitation of consecutive full terms served, and membership hiatus before rejoining Council.
 - 2. Restructuring of meetings
- E. Continuum of Care Update
- F. Undesignated Funds Report – July 2023 (Attachment 7)
- G. Executive Director Annual Performance Review

X. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS (Noted for ease of tracking by CSBG monitors.)

- A. Standard 5.9 – Programmatic Reports
 - 1. Department Updates – May through August, 2023 (Attachment 8)
- B. Standard 8.7 – Financial Reports of Programs Advised by Board (see agenda item XI. Finance – B. Statement of Activities)

XI. FINANCE – Katie Henry

- A. Supplemental Budget 1, Fiscal Year 2023-2024 (Attachment 9)
Action requested: Approve Supplemental Budget 1 of Fiscal Year 2023-2024, by means of a Resolution.
- B. Statement of Activities – July 2023 (Attachment 10)
Action requested: Accept July 2023 Statement of Activities.

XII. HEAD START – Dr. Suzanne Miller

- A. Governing Board/Policy Council Report – August 2023 (Attachment 11)
Action requested: Approve Governing Board/Policy Council Report – August 2023.

- B. CSC Head Start Monthly Operations Report/Statement of Revenues and Expenditures – July 2023 (Attachment 12)
Action requested: Approve CSC Head Start Monthly Operations Report/Statement of Revenues and Expenditures – July 2023.

- C. CSC Head Start Annual Board Training, Including ERSEA Training (Attachment 13)
Action requested: Approve CSC Head Start Annual Board Training, including ERSEA training.

XIII. INFORMATION SHARING (Attachment 14)

- A. News Articles and/or Messages from Clients or Others

XIV. ADJOURN/CLOSE

UPCOMING MEETINGS – BEING SCHEDULED

October 2023	Governing Board Executive Committee
November 2023	Governing Board
December 2023	No Meeting Planned

Call Emely Day at Community Services Consortium (541-704-7643) concerning any needed communication and access accommodations for meetings.