

COMMUNITY ACTION PROGRAM, INC. OF WESTERN INDIANA
Board of Directors Meeting Agenda
June 11, 2020

THE PROMISE OF COMMUNITY ACTION

Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other

HEAD START/EARLY HEAD START TRAINING..... Kayla Barsotti

CALL TO ORDER President Steve Brier

Minutes of the April 17, 2020 meeting

Suggested Motion: To approve the minutes of the April 17, 2020 meeting.

ADMINISTRATION AND COMMUNITY SERVICES..... Amanda Coffing

Financial Report through May 2020

Suggested Motion: To approve the financial report through May 2020

EAP

Suggested Motion: To accept additional funding of \$15,341 from IHCDA for EAP technology enhancements.

EAP Monitoring Report

WIC

Suggested Motion: To submit a grant application to the Indiana Department of Health for \$500,131 to provide WIC services from October 1, 2020 through September 30, 2021 for approximately 1,888 participants and to accept if awarded.

CSBG Additional Funds under the CARES Act

Suggested Motion: To accept CSBG CARES Act funding from IHCDA in the amount of \$415,846.61 for the period 5/8/2020 – 09/30/2022.

United Way of Danville Area

Suggested Motion: To apply for funding in the amount of \$8,000 to provide transportation service for the elderly and disabled in Fountain and Warren counties.

CAP COVID-19 Response and Action Plan

Program Updates

Credit Card Expenditures

HEAD STARTRobin Curry-Shumaker

Program Updates

Meal Count

HOUSING JD Taggart

Home Award

Weatherization Update

Apartment Updates

Owner Occupied Rehab Update

EXECUTIVE DIRECTOR REPORT **Muff Rennick**
CSBG Annual Report – ROMA (emailed 5/26/2020)
Strategic Planning Progress (emailed 6/5/2020)
Board Committees 2020-2021 (emailed 5/29/2020)

ADJOURNMENT..... **Steve Brier**
Suggested Motion: To adjourn meeting.

Next Meeting August 13, 2020