

**Pace Community Action Agency, Inc.**  
**Board of Directors Meeting**  
**Amended Agenda**  
Greg Jones, President  
July 20, 2023

- I. Call to Order, Introductions, Roll Call
- II. Audit Report Comer, Nowling & Associates
- III. Approval of Minutes from previous meeting
- IV. Report from the CEO Dr. Bertha Proctor
- V. Ventures Holding Corporation Report Tai Blythe
- VI. Training (Non-Federal Share - In-Kind) Tai Blythe
- VII. Committee Reports
  - A. **Finance Committee** Joel Smith, VP Finance
    - 1. Action required to approve:
      - a. Financial Report – Bank Reconciliations
      - b. Audit Report
  - B. **Planning and Development Committee** Jeremy Wimmenauer, VP PDC
    - 1. Action required for authorization to apply & enter into contract:
      - a. Health & Human Services – **ATTACHMENT A**  
Head Start/Early Head Start Baseline Grant  
Funding Dates: November 1, 2023 through October 31, 2024  
Funding Amount: \$4,520,863  
HS \$3,610,659 – T/TA - \$35,888 EHS \$857,919 – T/TA - \$16,397
      - b. United Way of Knox County – SuperMentor Program  
Books for HS/EHS Students  
Funding Dates: January 2024 through December 2024  
Funding Amount: \$3,000
      - c. Indiana Housing & Community Development Authority  
LIHEAP - Energy Assistance Program  
Funding Dates: October 1, 2023 through September 30, 2024  
Funding Amount: Unknown
      - d. Indiana Housing & Community Development Authority  
LIHEAP Weatherization  
Funding Dates: October 1, 2023 through September 30, 2024  
Funding Amount: Unknown

**C. Transition Search Committee**

a. Update

Greg Jones

VIII. New Business – action required to approve:

a. HS/EHS Policy Council Minutes – 5/15 & 6/26

**ATTACHMENT B**

b. HS/EHS Data & Child Outcomes – Impact Report

**ATTACHMENT C**

c. HS/EHS Policy & Procedures 2023-2024

**ATTACHMENT D**

**d. HS/EHS Community Assessment**

**ATTACHMENT E**

IX. Business from the Floor

a. Program Review

Jathan Wright

Next Review: September – Kristi Deetz

b. Mission Moment

X. Adjournment