

Pace Community Action Agency, Inc.
Board of Directors
Greg Jones, President
May 18, 2023 – 6:00 p.m.
Amended Agenda

- I. Call to Order, Introductions, Roll Call
- II. Approval of Minutes from previous meeting

<p>6:05 p.m. Executive Session</p> <p>The Board will meet to discuss the job performance of the CEO in accordance with Indiana Code Section 5-14-1.5-6.1(B)(9)</p>
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- III. Approval of CEO Performance Review
- IV. Report from the CEO Dr. Bertha Proctor
- V. Ventures Holding Corporation Updates Tai Blythe
- VI. Committee Reports

A. Finance Committee

- 1. Action required to approve:
 - a. Financial Report – Bank Reconciliations

B. Planning and Development Committee

- 1. Planning:
 - a. Head Start/Early Head Start - 2023 Program Goals **ATTACHMENT A**
- 2. Development:
 - a. Indiana Family Health Council – Health Connection
Title V, Title XX & TANF
Funding Dates: October 1, 2023 – September 30, 2024
Funding Amount: unknown
 - b. Health & Human Services – Early Head Start Expansion Continuation Grant
(Including the COLA and Quality Improvement Funding) **ATTACHMENT B**
Funding Dates: September 1, 2023 – August 31, 2024
Funding Amounts: \$568,234: Operations \$556,661; T/TA \$11,573 & partial waiver
\$ 46,173: COLA \$31,173; QI \$15,000 - with full in-kind waiver
 - c. Health & Human Services- Head Start/Early Head Start Baseline Grant
Funding Dates: November 1, 2023 – October 31, 2024
Funding Amounts: Unknown
 - d. Department of Education – Head Start/Early Head Start – CACFP
Child and Adult Care Food Program
Funding Dates – September 1, 2023 – August 31, 2024
Funding Amount: unknown

- e. Sparklight Charitable Giving
Support of Boys & Beyond Program
Funding Dates: unknown
Funding Amount: \$5,000
- f. IHCD – Indiana Housing & Community Development Authority
Community Collaboration Competitive Grant
Funding Dates: July 1, 2023 – June 30, 2024
Funding Amount: \$5,000-\$15,000
- g. IHCD – Indiana Housing & Community Development Authority
Individual Development Account (IDA)
Funding Dates: July 1, 2023 – June 30, 2024
Funding Amount: unknown

C. Transition Search Committee

1. Action required to approve:

- a. Executive Director Job Description **ATTACHMENT C**

VII. Old Business

VIII. New Business – action required to approve:

- a. Personnel Policy Amendment (Vaccination Policy) **ATTACHMENT D**
- b. HS/EHS Policy Council Minutes – 3/20 & 4/17 **ATTACHMENT E**
- c. HS/EHS/EXP Self-Assessment Corrective Action Plan **ATTACHMENT F**
- d. HS/EHS Service Delivery 2023-2024 **ATTACHMENT G**
- e. Out of Area travel for Dr. Bertha Proctor, CEO
 - June 25th-June 29th – Austin, TX – CAPLAW board meeting & Training Conference
Estimated cost: \$797
 - August 22nd – 25th – Atlanta, GA – National CAP Convention
Estimated cost: \$1,800

IX. Business from the Floor

- a. July Program Review - Jathan Wright
- b. Mission Moment

X. Adjournment