



## 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.

**6:15PM WELCOME | MEAL WILL BE PROVIDED**

**6:30PM CALL TO ORDER—JOHN CULVER, BOARD PRESIDENT**

*Please silence phones. If you must take a call, please excuse yourself briefly from the meeting. If participating virtually, please "mute" your mic or phone except for roll call, discussion, motions and voting.*

◆ **ATTENDANCE ROLL CALL**

◆ **GUEST & EMPLOYEE INTRODUCTIONS**

◆ **RECITE THE PROMISE OF COMMUNITY ACTION**

◆ **ANNOUNCEMENTS**

◆ **MINUTES OF THE JUNE MEETING** (included in packet; roll call vote)

◆ **REPORTS TO THE BOARD** (included in packet)

◆ **COMMITTEE REPORTS**

A. Executive Committee: John Culver, President | Jennifer Banos, Vice President

1. Actions between meetings:

- a. Approved Resolution #2024PC-6, which granted permission for submission of a refunding application for the Early Head Start Child Care Partnership continuation funding in the amount of \$1,075,448. Non-federal match will be \$268,862. Approval of contracts and purchases over \$10,000 for the 2024-2025 program year was also granted.

◆ **OLD BUSINESS**

A. Strategic Plan Progress Report: Kyanna Volkman, Children Services Director

◆ **NEW BUSINESS**

A. 2023-2026 Strategic Plan (included in packet): Shari Weber, CEO

B. June & July Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director

C. Resolution #2024-8—Butler County CDBG Semi-Annual Report (included in packet; roll call vote): Kim Clark, Housing Director

D. Resolution #2024-9—Diller 4-Plex Roof Replacement (included in packet; roll call vote): Kim Clark, Housing Director

E. Resolution #2024-10—Trailview Apartment Stairs Replacement (included in packet; roll call vote): Kim Clark, Housing Director

F. Resolution #2024-11—Annual Agency-wide Budget Approval (included in packet; roll call vote): Jamie Swartz, Fiscal Director

G. Review Board Membership & Begin Recruitment Process: Shari Weber, CEO

◆ **SEATING OF DIRECTORS** (roll call vote)—NONE

◆ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on October 15, 2024, at Cattle Bank & Trust in Seward, Nebraska.

**8:30PM MEETING ADJOURNS (Approximate Time)**

If you cannot attend the meeting, please notify Heather Lytle, Administrative Director,  
at [changinglives@bvca.net](mailto:changinglives@bvca.net) or 1 (402) 729-2278 EXT.122.

## 2024 BOARD OFFICERS

John Culver, President; Jennifer Banos, Vice President; Mark Schoenrock, Secretary; and Liesal Hoffman, Treasurer