



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 AUGUST MEETING** (included in packet; roll call vote)

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

◆ **COMMITTEE REPORTS**

- A. Board Officer Nominating Committee: President Culver, Jeff Hammer, Patrick Carraher, Julie Herman, Liesal Hoffman
1. Presentation of the 2025 Slate of Officers

◆ **OLD BUSINESS**

- A. Strategic Plan Progress Report: Kim Clark, Housing Director

◆ **NEW BUSINESS**

- A. Approval of 2025 Meeting Schedule (roll call vote): President Culver
January 21—Saline County; February 18—Fillmore County; March 18—Seward County; April 15—York County; May—No Meeting; June 17—Saline County; July—No Meeting; August 19—Fillmore County; September—No Meeting; October 21—Seward County; November 18—York County (Annual Meeting); and December—No Meeting.
- B. August & September Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
- C. Initiate Board Self-Assessment: Shari Weber, CEO
- D. Resolution #2024-12—Purchase-Rehab/Lease-Purchase Home Sale (included; roll call vote): Kim Clark, Housing Director
- E. Resolution #2024PC-7: Geneva Building (included; roll call vote): Kyanna Volkman, Children Services Director
- F. Resolution #2024PC-8: Wymore Building (included; roll call vote): Kyanna Volkman, Children Services Director
- G. Standing Board Policies' Employee Policy Manual: Shari Weber, CEO
- H. Round I Nominations of Officers: President Culver

◆ **SEATING OF DIRECTORS** (roll call vote)

- Ashley Norden, Region III Private Sector Director, Representing Jefferson Community Health & Life
(filling Madhav Narayan's vacancy)

◆ **OTHER ANNOUNCEMENTS/CLOSING**

- A. The next meeting of the Board of Directors will be held on November 19, 2024, at Chances "R" in York, Nebraska. As this is our Annual Meeting, it will be offered as an "in person" meeting only.

8:15PM MEETING ADJOURNS (Approximate Time)

If you cannot attend the meeting, please notify Heather Lytle, Administrative Director,
at 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