



## 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 JOIN ZOOM ONLINE MEETING ROOM**

**6:30PM CALL TO ORDER—LUIS SOTELO, BOARD PRESIDENT**

*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 NOVEMBER MEETING** (included in packet; roll call vote)
  - ◆ **REPORTS TO THE BOARD** (included in packet)
  - ◆ **COMMITTEE REPORTS**
    - A. Executive Committee: Luis Sotelo, President
      - 1. Actions between meetings:
        - a. Approved Resolution #2024-16 authorizing the sale of the Purchase-Rehab/Lease-Purchase home in Fairbury NE. The resolution also authorized Shari Weber to sign all documents necessary to complete the transaction.
        - b. Approved Resolution #2024PC-11 authorizing BVCA to bid the Geneva and Wymore Head Start new construction projects as design/build projects.
- ◆ **OLD BUSINESS**
  - A. CSBG Monitoring Letter (included in packet): Shari Weber, CEO
- ◆ **NEW BUSINESS**
  - A. 2025 Board of Director Committee Assignments (included in packet): President Sotelo
  - B. 2024 Board Self-Assessment Results (included in packet): Shari Weber, CEO
  - C. November & December Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
  - D. BVCA Bylaws Recommended Revisions (included in packet; roll call vote): Shari Weber, CEO
  - E. Resolution #2025-1—Delegation of Authority & Approval of Bank Accounts (included in packet; roll call vote): Jamie Swartz, Fiscal Director
  - F. Review Sections of 2026 CSBG Application Draft: Shari Weber, CEO
- ◆ **SEATING OF DIRECTORS** (roll call vote)
  - Misty Ahmic | Region II Public Sector Alternate Director | Representing the Seward County Board of Commissioners
- ◆ **OTHER ANNOUNCEMENTS/CLOSING**
  - A. Reminder: If you have not yet returned the envelope of forms that were mailed to you in December, please do so ASAP. These should be sent to Heather Lytle. Several of these items are required by funding sources annually. Contact Heather if you need another copy of the forms.
  - B. The next meeting of the Board of Directors will be held virtually via Zoom Communications on February 18, 2025.

**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.

### 2025 BOARD OFFICERS

Luis Sotelo, President; Mark Schoenrock, Vice President; Jeff Hammer, Secretary; and Liesal Hoffman, Treasurer