



**Blue Valley
Community
Action**

AGENDA

Regular Meeting of the Board of Directors
Tuesday, March 18, 2025

Hybrid Meeting
Virtual via Zoom Communications or
In-Person at Public Library (Downstairs Meeting Room)
1043 "G" Street · Geneva NE
Wi-Fi Available—Ask Heather Lytle for login

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—LUIS SOTELO, 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 FEBRUARY MEETING** (included in packet; roll call vote)

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

◆ **OLD BUSINESS**

A. BVCA Bylaws Recommended Revision (included in packet; roll call vote): Shari Weber, CEO

◆ **NEW BUSINESS**

A. Initiate Annual CEO Performance & Compensation Evaluation: President Sotelo

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

C. WIC CIAO Final Report (included in Board Reports): Danielle Meade, Health & Nutrition Services Director

D. 2024 Consumer Feedback Annual Report (included in packet): Shari Weber, CEO

E. 2024 Community Action Plan Annual Report (included in packet): Ryan Bailey, FCS Director

F. 2026 Community Action Plan (CSBG Application) (emailed, roll call vote): Shari Weber, CEO

G. Resolution #2025PC-4—EHS-CCP Continuation Grant (included; roll call vote): Kyanna Volkman, Children Services Director

H. Smoking Regulations in Rentals: Trevor Sloane, Region III Consumer Sector Director

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

◆ **OTHER ANNOUNCEMENTS/CLOSING**

A. The next meeting of the Board of Directors will be held on April 15, 2025. It will be conducted as a hybrid meeting—in person at the Cattle Bank & Trust in Seward and virtually via Zoom Communications.

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.

2025 BOARD OFFICERS

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