



**Blue Valley
Community
Action**

AGENDA Revised 4/9/25

Regular Meeting of the Board of Directors
Tuesday, April 15, 2025

Hybrid Meeting
Virtual via Zoom Communications or
In-Person at Cattle Bank & Trust
(Take Elevator to Upstairs Meeting Room)
104 South 5th Street · Seward 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 MARCH MEETING** (included in packet; roll call vote)

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

◆ **COMMITTEE REPORTS**

- A. Scholarship Committee: Tony Krafka, Committee Chair
 - a. Approval of 2024-2025 Scholarship Recipients

◆ **OLD BUSINESS**

- A. Strategic Plan Progress Report: Danielle Meade, Health & Nutrition Services Director

◆ **NEW BUSINESS**

- A. 2024 BVCA Impact Report (included in packet): Shari Weber, CEO
- B. March Finance & Development Reports (included in packet; roll call vote): Jamie Swartz, Fiscal Director
- C. Merit & Cost of Living Adjustments (COLA): Shari Weber, CEO
- D. Annual Review of Employee Benefits Packet (Included in packet): Jamie Swartz, Fiscal Director
- E. Property, Auto, and Directors & Officers Liability Insurance Renewal: Jamie Swartz, Fiscal Director
- F. Resolution #2025PC-5: Wymore HS Facility Project Cost & Change Orders Approval (emailed; roll call vote): 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 June 17, 2025. It will be conducted as a hybrid meeting—in person at the Welcome Center in Crete 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