IMPACT Community Action Board of Directors

Meeting Agenda **Noon, May 27, 2021**

Location: Via Zoom Conference Call

Items marked with \* are action items

Call to Order

Roll Call

**Our Mission: Working to eliminate poverty through empowering vulnerable populations, building collaborations and advocating for social change**

**Our Vision: All people will understand and have access to the opportunities and tools necessary to become economically self-sufficient.**

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| Item | Type (Discussion/Information/Action) | Contact |
| Introductions | Information | Bacon |
| Approval of Agenda | Action | Bacon |
| Approval of Minutes from March | Action | Bacon |
| Program Review – CSBG Application Review | Information | Heithoff |
| Monthly Financial Report | Action | Sorenson |
| EOS Strategic Planning Overview - Title Change from ED to CEO | Discussion and Action | Bacon |
| 2021 Nominating Committee | Information | Ahart |
| Director’s Report & 2021 Initiative Update | Information | Bacon |
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Upcoming Reminders: **\*\*\*Anne’s Evaluation**

Next Board Meetings: June 24; July 22; NO August meeting

Facilitated Board work day early summer for strategic planning - two hour June Board meeting