

MEETING NOTICE and AGENDA
January 19, 2016, 8:30 a.m.
The Nonprofit Center

- I. Call to Order Anita Luetkemeyer
 Confirm Quorum
 Introduction of new board member
 Teresa Dunham
 November Meeting Minutes
 Discuss and Take Action

- II. Executive Director's Report Cheri Ezzell
 Earthquake insurance proposal (with Linda Record)
 Discuss and Take Action
 Update on staff changes
 YouthBuild Melanie Milacek
 Workforce Innovations and Opportunity Act Diedra Williamson
 Property Tour
 List attached

- III. Finance Report Linda Record
 Discuss and Take Action

Strategic Plan Goals-

- A. Improving community human services
 Community Needs Assessment Cheri Ezzell
 Discuss and Take Action
 Community Action Plan
 Discuss and Take Action
- B. Becoming More Self-Sufficient
- C. Maintaining Competitive Edge
- D. Increase community understanding of CDSA
- E. Promote Standards and Accountability Cheri Ezzell
 Bylaws Reviewed by our attorney/Changes
 Discuss and Take Action
 (Requires 14 to amend)
 Bylaws with changes were provided to the board on 9/22
 Policies and Procedures Review
 New/Changed:
 Grievance (Staff) (200)-080
 Discuss and Take Action
 Affirmative Action Plan (200)-020
 Discuss and Take Action
 WIOA Work Experience Program (300)-100

Discuss and Take Action
Benefits and Pay Adjustments (100)-050
Discuss and Take Action
Approval of remainder of policies-unchanged from last year
Discuss and Take Action
Affirmative Action Plan Results/Report
Discuss and Take Action

- F. Stabilize Services
- G. Develop New Services in Key Areas
- H. Be Prepared for Staff Changes

IV. Announcements

Anita Luetkemeyer

I. Adjourn