

# Capital Area Community Action Agency

Board of Directors  
DRAFT Agenda  
Tuesday, March 24, 2015  
Ghazvini Center for Healthcare Education  
1528 Surgeons Drive - Tallahassee, FL 32308  
Conference Call –Dial In - (605) 475-4700, participant code 275857#

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- I. Call to Order Roger Newsome, Chair
- II. Agenda Approval
- III. Sign-in/Attendance
- IV. Consent
  - a) Board Minutes January 27, 2015
  - b) Head Start Policy Council (approved) By-Laws changes
  - c) LIHEAP contract specific applicant appeals process
  - d) LIHEAP 2015-16 contract approval
- V. Action
  - a) Approval of the Executive Director's Contract
  - b) Board: Approval/Introduction/Welcome new Board members: Brandon Wienke; Sandra Saunders
  - c) Recognition of outgoing Board member Eugene Hall
- VI. Program Updates
  - a) Family Support Services Department
  - b) Head Start
    - Policy Council Minutes February 12, 2015
  - c) Fiscal
- VII. Executive Director's Report
- VIII. Chairman's Report
  - a) Executive Committee Minutes February 17, 2015
  - b) Board fundraiser Southeast Regional Pigfest June 6, 2015

Next Board of Directors Meeting May 26, 2015 at Ghazvini Center for Healthcare Education



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[www.CapitalAreaCommunityAction.org](http://www.CapitalAreaCommunityAction.org)

