

Capital Area **Community Action** Agency

**Executive Committee Meeting
Agenda
Tuesday, September 8, 2026 – 5:30 pm
Via Microsoft Teams**

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|-------------|---|------------------------|------|
| I. | Call to Order – 5:30 p.m. | Melissa Miller – Chair | |
| II. | Agenda Approval | | Page |
| III. | Attendance /Quorum Declaration | | |
| IV. | Action – Recommendation for Review & Approval | | |
| | A. Board Activity | | |
| | i) Board Meeting Minutes – June 23, 2026 | | |
| | B. Financial Report | Keith Dean, CFO | |
| | <ul style="list-style-type: none">• Narrative• Revenue & Expenditures Agency-wide• Balance Sheet• Revenue & Expenditures – major programs• Head Start Non Federal Share Match• Head Start Credit Card Activity | | |
| V. | Chief Executive Officer’s Report | Nina Self, CEO | |
| VI. | Chair’s Report | Melissa Miller | |
| VII. | Adjournment | | |

Next Board of Directors Meeting September 22, 2026 – 6:00 pm – TNL Performing Arts Center

Next Executive Committee Meeting October 27, 2026 – 5:30 p.m. – via Microsoft Teams