



Thames Valley Council for Community Action, Inc.

Partnering for Prosperous Communities Since 1965

Mission Statement

TVCCA provides services and partners with other organizations to address the social determinants of health -- housing, food security, employment needs, education, and basic needs -- of low-income and vulnerable households in Eastern Connecticut, with a focus on building the community's self-sufficiency and resiliency.

BOARD OF TRUSTEES MEETING

October 25, 2022

AGENDA

5:30 PM

Norwich Inn, 607 West Thames Street Norwich

1. Call to Order
2. Pledge of Allegiance
3. Comments from Guests Attending the Meeting
4. Consent Agenda
 - 4.1 Minutes
 - 4.1.a Board Meeting –September 27, 2022
 - 4.2 Facilities Report
 - 4.3 Funding Recommendations
 - 4.4 Recent Grant Awards/Denials
 - 4.5 Head Start Managers Report
 - 4.5.a Head Start Monthly Attendance Report
5. Financial Report **CSBG Organizational Standard 8.7**
 - 5.1. Budget to Actual
6. Action Items
 - 6.1 Board Reappointment: Tammie Hullivan; Deborah Kievits
 - 6.2 Pay for Performance Recommendation 2023
 - 6.3. Head Start ERSEA* Policies, Procedures and Protocols Approval**
 - 6.4 Program Assessment: Energy & Water Assistance Programs **CSBG Organizational Standard 5.9** *Training
(sent via email)
7. Reports
 - 7.1 CEO Report
 - 7.2 Correspondence
8. 2022 CEO Evaluation & Compensation Review-**CSBG Organizational Standard 7.4 & 7.5** *Executive Session*
9. Setting of Future Business

*ERSEA= Eligibility, Recruitment, Selection, Enrollment, Attendance

NEXT MEETING: December 6, 2022 5:30 PM, Norwich Inn, 607 West Thames Street Norwich