



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

December 6, 2022

AGENDA Updated 11/28/22

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 –October 25, 2022
 - 4.1.b Finance Committee Meeting – November 15, 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**
6. Action Items
 - 6.1 Board Appointments/Removals
 - 6.2 Head Start & Early Head Start Federal Grant / Approval Statement
 - 6.3 Personnel Policies Update- Fiscal Polices & Procedures – Whistleblower Policy Update
 - 6.4 DSS Triennial Monitoring Report Response
 - 6.5 Head Start & Early Head Start Self-Assessment
 - 6.6 Program Assessment: Nutrition Services **CSBG Organizational Standard 5.9 *Training**
 - 6.7 Resolution to apply for Community Investment Funds – Groton Childcare Center
7. Reports
 - 7.1 CEO Report
 - 7.2 Correspondence
 - 7.3 Board Roles & Responsibilities ***Training**
 - 7.4 ACF-IM-HS-22-09: Enrollment Reduction and Conversion of Head Start Slots to early Head Start Slots
8. Comments from Board Members
9. Setting of Future Business – Board Retreat, Saturday February 25, 2023

NEXT MEETING: January 24, 2023 5:30 PM