



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

JANUARY 24, 2023

AGENDA

5:30 PM WebEx

1. Call to Order
2. Roll Call
3. Comments from Guests Attending the Meeting
4. Consent Agenda
 - 4.1 Minutes
 - 4.1.a Board Meeting –December 6, 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
 - 4.5.b Head Start Child & Family Outcomes- Fall 2022
5. Financial Report **CSBG Organizational Standard 8.7**
 - 5.1. Agency Budget vs Actual
6. Action Items
 - 6.1 Board Appointments/ Removals
 - 6.1.a Officer Vacancy Discussion
 - 6.2 Gift Acceptance & Fundraising Policies
 - 6.3 Strategic Planning and Community Needs Assessment Update – WebEx presentation
 - 6.4 Program Assessment: SSBG, SNAP, Connect **CSBG Organizational Standard 5.9** *Training
7. Reports
 - 7.1 Chief Executive Officer Report
 - 7.2 Correspondence
 - 7.3. ACF-PI-HS-23-01 Supplementary Information on establishing an Evidence Based COVID-19 Mitigation Policy
8. Setting of Future Business

NEXT MEETING: February 28,2023 5:30 PM

Board Retreat: March 4, 2023 9:00 am-3:00 pm @ The Norwich Inn