



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

February 28, 2023

AGENDA

5:30 PM WebEx

1. Call to Order
2. Sharing
3. Comments from Guests Attending the Meeting
4. Consent Agenda
 - 4.1 Minutes
 - 4.1.a Board Meeting –January 24, 2023
 - 4.1.b Finance Committee Meeting – February 8, 2023
 - 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 Groton Center Presentation – Silver /Petrucci+ Associates
 - 6.3 Griswold Little Learners Playground
 - 6.4 Head Start Monitoring Report
 - 6.5 Program Overview & Internal Assessment: CT Housing Engagement and Support Services (CHESS), Next Steps Supportive Housing (NSSH), Permanent Supportive Housing (PSH), Housing Choice (Section 8) Voucher (HCV) and Rental Assistance Program (RAP) ***TRAINING* - CSBG Organizational Standard 5.9**
7. Reports
 - 7.1 CEO Report
 - 7.2 Correspondence
8. Setting of Future Business

NEXT MEETING:

Board Retreat: March 4, 2023 9:00 am-3:00 pm @ The Norwich Inn
March 28, 2023 5:30 PM