



# Thames Valley Council for Community Action, Inc.

Partnering for Prosperous Communities Since 1965

## Mission Statement

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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

March 28, 2023

#### AGENDA

**5:00 PM Three Rivers Community College, 574 New London Turnpike, Norwich**

*Please use the main entrance - near the clock tower. There is ample parking in that lot and when you enter, there is a Welcome Desk. We will have directional signs to the Multi-Purpose Room.*

1. Call to Order
2. Sharing
3. Comments from Guests Attending the Meeting
4. Consent Agenda
  - 4.1 Minutes
    - 4.1.a Board Meeting –February 28, 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 Appointment: Cassandra Rice
  - 6.2 Head Start/Early Head Start COLA and Quality Improvement Monies
  - 6.3 Agency Budget **CSBG Organizational Standard 8.9** \*TRAINING\*
  - 6.4 Board Member Annual Overview Training **CSBG Organizational Standard 5.8** \*TRAINING\*
  - 6.5 ROMA Board Training **CSBG Organizational Standard 5.7** \*TRAINING\*
  - 6.6 2023 Governance Committee (5 volunteers needed)
7. Reports
  - 7.1 CEO Report
8. Comments from Board Members
9. Setting of Future Business
10. Strategic Planning Session **CSBG Organizational Standard 4.1** - Jim Berson

Next Meeting: April 25, 2023