



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

April 25, 2023

AGENDA

5:30 PM Three Rivers Community College
Multipurpose Room F117-1

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 –March 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**
 - 5.1 Budget to Actual
6. Action Items
 - 6.1 Board Appointments/Removals
 - 6.2 Mission Statement Review **CSBG Organizational Standard 4.1**
 - 6.3 Program Overview & Internal Assessment: Community Services Block Grant Coronavirus Aid, Relief & Economic Security Act (CSBG CARES)***TRAINING*** - **CSBG Organizational Standard 5.9**
7. Reports
 - 7.1 CEO Report
 - 7.2 Correspondence
 - 7.3 ACF-PI-HS-23-03 Hurricanes Fiona and Ian Disaster Recovery Funds;
ACF-IM-HS 23-01 Role of Head Start Programs in Addressing Lead in Water
8. Setting of Future Business
 - 8.1. **Governance Committee Meeting Needed** – May or early June to create Slate of Officers & Executive Committee 2023-2024

Next Meeting: May 24, 2023