

Pace Community Action Agency, Inc.
Board of Directors
Greg Jones, President
May 16, 2024 – 6:00 p.m.
Amended Agenda

- I. Call to Order, Introductions, Roll Call
- II. Approval of Minutes from previous meeting
- I. Installation of new board members
Andrea Gilham, Sullivan County Private Sector
- III. Report from the Executive Director Tai Blythe
Ivy Lane Updates Kim Williams, Valenti Real Estate Services
- IV. Ventures Holding Corporation Liann Smith
- V. Training (ERSEA) Chealsi Fiscus
- VI. Committee Reports
A. Finance Committee Joel Smith, VP Finance
 - 1. Action required to approve:
 - a. Financial Report – Bank Reconciliations
- B. Planning and Development Committee** Jeremy Wimmenauer, VP PDC
 - 1. Action required for authorization to submit and enter into contract:
 - a. Health & Human Services – Head Start/Early Head Start Supplement – COLA (Cost of Living Adjustment)
Funding Dates: November 1, 2023 through October 31, 2024
Funding Amount: \$105,011 (*with prorated non-federal share waiver*)
COLA – HS \$84,850 + EHS \$20,161
 - b. Health & Human Services – Early Head Start Expansion Supplement – COLA (Cost of Living Adjustment)
Funding Dates: **September 1, 2024, through August 31, 2025**
Funding Amount: \$14,167 (*with full non-federal share waiver*)
 - c. Health & Human Services- Head Start/Early Head Start Continuation Grant
Funding Dates: November 1, 2024 – October 31, 2025
Funding Amounts: \$4,625,874 with partial waiver
HS Operations \$3,695,509; T/TA \$35,888; EHS Operations \$878,080; T&TA \$894,477
 - d. Department of Education – Head Start/Early Head Start – CACFP
Child and Adult Care Food Program
Funding Dates – October 1, 2024 – September 30, 2025
Funding Amount: unknown

- e. IHCD – Indiana Housing & Community Development Authority
Individual Development Account (IDA)
Funding Dates: July 1, 2024 – June 30, 2028
Funding Amount: unknown
- f. Good Samaritan Hospital Auxiliary & Good Samaritan Hospital Foundation
Community AED Collaborative Project
Funding Dates: unknown
Funding Amount: unknown
- g. Indiana Family Health Council – Health Connection
Title V, Title XX & TANF
Funding Dates: October 1, 2024 – September 30, 2025
Funding Amount: unknown

VII. Old Business

VIII. New Business – action required to approve:

- a. Report from the Administrative Review Committee – *Kristi Deetz & Pauline Rippy*
- b. HS/EHS Policy Council Minutes – 3/18 & 4/15 **ATTACHMENT A**
- c. Executive Committee Minutes 5/2 **ATTACHMENT B**
- d. HS/EHS/EXP Self-Assessment Corrective Action Plan **ATTACHMENT C**
- e. HS/EHS Service Delivery 2024-2025 **ATTACHMENT D**
- f. Out of Area travel for Tai Blythe, Executive Director; Courtney Welage, Communications Manager; Mary Grounds, Weatherization Manager; Michelle Pitcher, Clinical Services Director; Marci Rowland, HR Manager; Sara Claycomb, Executive Services Manager
 - August 27th-31st – Seattle, WA – NCAP Conference
Estimated cost: \$3,600

IX. Business from the Floor

- a. May Program Review - Jordan Orwig
- b. Mission Moment

X. Adjournment