

**IMPACT Community Action Board of Directors**

**Agenda**

July 28, 2022, Noon (12:00 PM)

Location: Via Zoom Conference Call

Call to Order

Roll Call

**Reminder of Mission:** *Reducing the barriers and burdens that families in poverty experience by increasing access to basic needs.*

Item	Type (Discussion/Information/Action)	Contact
Approval of Agenda	Action	Bacon
Approval of Minutes from May	Action	Bacon
Approval of Executive Committee Action and Minutes	Action	Bacon
Board Development Topic - Board Membership and Orientation	Discussion	Bacon
Program Review - New Ankeny Site	Action	Bacon
Financial Reports	Action	Sorensen
Board Member Removal - Mika Oliver	Action	Bacon
“Return to Next” update	Discussion	Heck
Scorecard and items of note	Discussion	Bacon

**Upcoming Reminders:**

- Next Board Meeting: August 25, 2022
- CEO Evaluation
- Women of Influence Celebration & Dinner, August 4, 2022, 4–7 PM