

IMPACT Community Action Board of Directors
Meeting Agenda **Noon, February 23, 2021**
Location: Via Zoom Conference Call

Items marked with * are action items

DRAFT

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 January	Action	Bacon
Acceptance of Heather Flanegan's Resignation	Action	Bacon
Crystal McIntyre's seat on the Board	Discussion	Bacon
Seating of Doug Snell as Warren County Elected official	Action	Bacon
Program Review - Annual Report	Discussion	Bacon
September Financial Reports	Action	Sorensen
Scorecard and items of note	Discussion	Bacon

Upcoming Reminders:

Next Board Meeting: March 23, 2023