

IMPACT Community Action Board of Directors
 Meeting Agenda **Noon, October 26, 2023**
 Location: Via Zoom Conference Call

<https://us02web.zoom.us/j/86381756830?pwd=M0pEa3pZM2hYT2hPanVWYW1CdnZlUT09>

Items marked with * are action items

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 September	Action	Bacon
Program Review - CSBG Program and Ops Reports	Action	Bacon
Financial Reports: September, 2023	Action	Sorensen
Board Recruitment: Matrix and ad-hoc committee	Discussion	Bacon
Board Treasurer Election	Action	Bacon
Scorecard and items of note	Discussion	Bacon
CEO Evaluation	Closed Session Discussion	Heck
CEO Evaluation	Open Session Action	Heck

Upcoming Reminders: Complete board matrix form; Board evaluation will be forthcoming

Next Board Meeting: January 25, 2024