

**HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY,
INC. BOARD OF DIRECTORS MEETING
MONDAY APRIL 25th, 2021**

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held April 25th, 2021 at 903 E. Chestnut, Desloge, Missouri.

To promptly inform EMAA staff members and other interested persons of the results of meetings of the Governing Board for the Agency, brief summaries are posted on bulletin boards throughout EMAA, posted on the Agency's website under Board Highlights and are provided to local newspapers immediately following each meeting.

The dinner began at approximately 6:30 p.m. and the Board was called to order at approximately 6:45 p.m. A quorum was present at the Board meeting. The following highlights of actions taken by the EMAA Board of Directors during this meeting.

Board Members Present: Denis Moore, Jim Thompson, Chester Hayes, Terri Rogers, Tami White, Vicky Brewington, Harold Gallaher, Leo Arnzen, Dave Sansegraw

Board Members Present via Teleconference: Julie Bova, Bernice Noble, Michelle Roland, Pam Ernst, Jockese Martin, Khala Young, Daniel Wichmer

Board Members Absent: Tammy Durbin, Mike Sauer, Lee Asher, Lisa Reitzel, Kim Sawyer, Scott Johnson, Ronnie Chandler, Barb Sherry

Staff Present: Keri McCrorey, Debbie Myers, Denise Johnson, Nicolle Hahn,

Visitor Present: Rochelle Nichols

1. **Determination of Quorum:** A quorum was determined.
2. **Review of Agenda:** The Agenda was approved as presented.
3. **Review and Approval of Minutes:** The motion to accept the 3/22/2021 minutes as presented was made and a second was heard. The motion carried.
4. **Executive Director Report:** Keri McCrorey provided a verbal overview of the written report in the Board briefing book.
5. **Information Items:**
 - A. **Head Start Enrollment Screenings–** Informational purposes only.
 - B. **Head Start Additional COVID 19 Funds –** Informational purposes only.

6. Consent Calendar Items:

- A. Head Start – Received notification from the Administration for Children and Families on March 19, 2021 that we have been funded for the remainder of our Head Start 2021 Continuation Grant for the period of January 1 – December 31, 2021.

7. Action on Committee Reports: as follows:

A. Personnel / Equal Opportunity Committee:

1. Personnel Action Reports – March 2021. Reviewed for informational purposes only.
2. Proposed New Position Description and Ratings for Community Services Position- CS Licensed Counselor LCSW - A motion was made to approve the New Position Description and Rating for the CS Licensed Counselor LCSW and a second was Heard. The motion carried.
3. Proposed Re-Rating and Updated Job Description for Position in Weatherization Department - Crew Foreman - The motion to approve the re-rating and updated job description of Crew Foreman with an effective date of April 26th, 2021 was made and a second was heard. The motion carried.

B. Finance Committee:

1. Consolidated Financial Statements – September 2020 – Informational Purposes only.
2. Financial Reports – February 2021- This was for informational purposes only.
3. Cash Journal & One Card Statements for February 2021- Informational purposes only.
4. Travel Report for February 2021 – No travel during this time period

C. Program Committee:

1. Proposed Approval for the Missouri Foundation for Health Medicaid Expansion and Outreach – CS - A motion to approve the Medicaid Expansion and Outreach Program though the Missouri Foundation for Health was made and a second was heard. The motion carried.
2. Proposed Approval of the Update of EMAA’s FFY21 CSBG RFP - A motion to accept the FFY21 CSBG RFP was made and a second was heard. The motion carried.

8. Report by Board Liaison to Head Start/Early Head Start Policy Council:

There was no report given.

9. Old Business:

- A. Calendar of Future Board of Directors Decisions for 2021: The board reviewed the calendar.
- B. Schedule of Future Board Meetings for 2021: The board reviewed the schedule.

10. New Business:

- A. “Dream Big Farmington” presentation

11. Open Meeting –

12. Adjournment: The motion carried to adjourn. The meeting adjourned at approximately 8:00 pm.

NOTE: A full copy of the Board of Directors meeting minutes are available upon request Monday through Thursday from 7:30 a.m. to 5 p.m. Contact Debbie Myers, Executive Secretary, at 573.431.5191 ext. 1142 or via e-mail at dmyers@eastmoaa.org