

HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 27, 2025

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held January 27, 2025 at 903 E. Chestnut, Desloge, Missouri and via zoom.

The dinner began at approximately 6:15 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.

1. **Review of Agenda:** Approved as presented.
2. **Review and Approval of Minutes:** The Board reviewed and approved the 11-25-2024 Board of Directors Regular Meeting Minutes and the 12-16-24 Executive Committee Meeting Minutes.
3. **Executive Director Report:** Keri McCrorey provided a verbal overview of her written report in the Board briefing book.
4. **Information Items:** Members reviewed the following:
 - A. Head Start Program Goals Head Start Enrollment-Screenings-CACFP-Attendance- November and December 2024
 - B. Head Start School Readiness-Child Outcomes Report Fall 2024
 - C. Head Start Continuation Grant for 2025 year
 - D. Weatherization Monitoring Reports and Response
 - E. Aging Matters – Senior Center Monitoring
 - F. EMAA Bylaws
5. **Consent Calendar Items:**
No consent calendar items for the month.
6. **Action on Committee Reports:** as follows
 - A. **Personnel / Equal Opportunity Committee:**
 1. Personnel Action Reports – November 2024 and December 2024. Informational purposes only.
 2. Proposed Appointment of Board Member to Southeast Economic Development Inc: The motion to appoint Janey Radford to the Southeast Economic Development Fund was made by Tami White and Jim Thompson made the second. The motion carried.
 3. Proposed Seating of the Public Sector Cape County: The motion to approve seating Kyla Biester as the Public Sector board representative for Cape County was made by Tami White. Miranda Schrader made the second. The motion carried.
 - B. **Finance Committee:**
 - 1 Travel Report – November 2024 and December 2024. This was for informational purposes only.

2. Agency Credit Card Statements – November 2024 and December 2024. Informational purposes only
3. Financial Reports – Greg Shinn presented the September 30th, 2024 and November 30th, 2024 Financial Reports to the Board of Directors. This was for informational purposes only

C. Program Committee:

1. Proposed Approval of Conversion/Change of Scope Application – Head Start - The motion to approve the Head Start Program to apply for a conversion/change of scope application was made by Barb Sherry and a second was heard from T R Dudley. The motion carried.
 2. Proposed Acceptance of the Upward Momentum Open Call Grant Application – The motion to approve the application for the Upward Momentum Open Call was made by Barb Sherry. Tami White made the second. The motion carried.
 3. Proposed Acceptance of the St Francois County and Farmington City Opioid Funding - The motion to approve the application of the St Francois County and Farmington City Opioid Funding was made by Barb Sherry. Trisha Hoover made the second. The motion carried.
 4. Proposed Approval to Apply for the Delta Workforce Grant Program- The motion to approve the Delta Workforce Grant application was made by Barb Sherry. T R Dudley made the second. The motion carried.
 5. Proposed Approval to Apply for the Digital Opportunity Grant- The motion to approve the application for the Digital Opportunity Grant was made by Barb Sherry and Miranda Schrader made the second. The motion carried.
 6. Proposed Approval for Application Submission for St. Francois County Senior Tax Grant- The motion to approve the application for the St Francois County Senior Tax Grant was made by Barb Sherry. Trisha Hoover made the second. The motion carried.
 7. Proposed Approval for Matching Grant from Modern Woodmen Financial Services - The motion to approve the partnership with Modern Woodman Financial Services was made by Barb Sherry and Tami White made the second. The motion carried.
7. **Report by Sarah Thurman, Board Liaison to Head Start/Early Head Start Policy Council:**
Sarah was not able to attend the most recent meeting. Courtney reported that the Policy Council approved the conversion/change of scope. There was no new business.
8. **Old Business:**
A. Calendar of Future Board of Directors Decisions for 2025
B. Tentative Schedule of Future Board Meetings for 2025
9. **New Business:** Nicolle Hahn addressed the board stating there are still Tax Credits available until June if they know of anyone that would be interested.

10. **Open Meeting – Comments:**

11. Notice of Closed Session:

12. Report from closed meeting:

13. Adjournment: The meeting adjourned approximately 7:45 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