

HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, June 2^{3rd}, 2025

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held June 23rd, 2025 via zoom.

The Board was called to order at approximately 5:30p.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 June 2nd, 2025 Meeting Minutes.
3. **Executive Director Report:** There was no report given
4. **Information Items:** There were no information items
5. **Consent Calendar Items:** There were no consent calendar items
6. **Action on Committee Reports:** as follows
 - A. **Personnel / Equal Opportunity Committee:**
 1. **Proposed Approval for a New Position Description and Rating for the Family Centered Program Manager-** A motion was made to approve the New Position Description and Rating for the Family Centered Program Manager and a second was heard. The motion carried.
 - B. **Finance Committee:**
 - 1 **Review and Approve the Audit** – The board approved to accept the audit as presented and made a motion to allow the executive committee to accept the final audit at their next meeting. The motion carried.
 - C. **Program Committee:** there were no program committee items
7. **Report by Sarah Thurman, Board Liaison to Head Start/Early Head Start Policy Council:**
No meeting was held by the Head Start Policy Council. This is informational only
8. **Old Business:**
 - A. Calendar of Future Board of Directors Decisions for 2025- there was no discussion
 - B. Schedule of Future Board Meetings for 2025- there was no discussion
9. **New Business:**
10. **Open Meeting – Comments:**

11. Notice of Closed Session:

12. Report from closed meeting:

13. Adjournment: The meeting adjourned approximately 6:10 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