

HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, March 24th, 2025

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held March 24th, 2025 at 903 E. Chestnut, Desloge, Missouri and via zoom.

The dinner began at approximately 6:25 p.m. and the Board was called to order at approximately 6:55 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 February 24th, 2025 Meeting Minutes.
3. **Executive Director Report:** A verbal overview of the written report was provided from the Board briefing book.
4. **Information Items:** Members reviewed the following:
 - A. Cape Girardeau Head Start Classroom Closure
 - B. Head Start Enrollment-Screenings-CACFP-Attendance- February 2025
 - C. School Readiness-Child Outcomes Report
 - D. Children & Families, Office of Head Start Monitoring Review – Head Start
 - E. Missouri Family Health Council Program Review – Women’s Wellness
5. **Consent Calendar Items:**
Proposed Application for Renewal of Summer Food Service Program in St Francois County:
A motion to approve the application for renewal of summer foods was made and a second was heard. The motion carried.
6. **Action on Committee Reports:** as follows
 - A. **Personnel / Equal Opportunity Committee:**
 1. **Personnel Action Reports** – February 2025. Informational purposes only.
 2. **Proposed Approval to seat a Public Sector Representative from St Francois County:** A motion to approve to seat a public sector representative was made and a second was heard. The motion carried.
 - B. **Finance Committee:**
 1. **Travel Report** – February 2025. This was for informational purposes only.
 2. **Agency Credit Card Statements** – February 2025. Informational purposes only
 3. **Financial Reports** – Greg Shinn presented the January 31st, 2025 Financial Reports to the Board

C. Program Committee:

1. Proposed Approval for Application Submission for United Way of SFC Grant - The motion to approve the application submission for United Way of SFC was made and a second was heard. The motion carried.
2. Proposed Approval of the Shelter Operations Support (SOS) Program Grant - The motion to approve the Shelter Operations Support (SOS) Program Grant was made and a second was heard. The motion carried.
3. Proposed Approval of Housing Emergency Solutions Program Grant for FY26: A motion to approve the Housing Emergency Solutions Program Grant for FY 26 was made and a second was heard. The motion carried.
4. Proposed Acceptance of the No Kid Hungry Missouri Grant Application: A motion to accept the No Kid Hungry Missouri Grant Application was made and a second was heard. The motion carried.
7. **Report by Sarah Thurman, Board Liaison to Head Start/Early Head Start Policy Council:**
A report was provided from the meeting held in March 2025. This was informational only
8. **Old Business:**
 - A. Calendar of Future Board of Directors Decisions for 2025
 - B. Schedule of Future Board Meetings for 2025
9. **New Business:** The board received Fiscal training on Board Member Basics: Fiduciary Financial Responsibility.
10. **Open Meeting – Comments:** The board was informed of the resignation of the Housing Section 8 Coordinator and the agency was awarded a couple of new grants.
11. **Notice of Closed Session:**
12. **Report from closed meeting:**
13. **Adjournment:** The meeting adjourned 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