

**HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY,
INC. BOARD OF DIRECTORS MEETING
MONDAY MAY 24th, 2021**

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held May 24th, 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: Jim Thompson, Chester Hayes, Terri Rogers, Tammy Durbin, Tami White, Vicky Brewington, Harold Gallaher, Leo Arnzen, Daniel Wichmer, Lee Asher, Barb Sherry

Board Members Present via Teleconference: Denis Moore, Michelle Roland, Pam Ernst, Jockese Martin, Khala Young, Lisa Reitzel

Board Members Absent: Mike Sauer, Kim Sawyer, Scott Johnson, Ronnie Chandler, Bernice Noble, Julie Bova, David Sanssegraw

Staff Present: Keri McCrorey, Debbie Myers, Denise Johnson, Nicolle Hahn, Renee Killian, Greg Shinn

Visitor Present: No visitors present

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 4/26/2021 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 Supplement- American Rescue Plan – Informational purposes only.**

- C. Weatherization Monitoring Results and EMAA Response – Informational purposes only.
- D. Women’s Wellness Title X Grant – Update for Informational purposes only.

6. **Consent Calendar Items:** None

7. **Action on Committee Reports:** as follows:

A. **Personnel / Equal Opportunity Committee:**

- 1. Personnel Action Reports – April 2021. Reviewed for informational purposes only.

B. **Finance Committee:**

- 1. Financial Reports – March 2021- This was for informational purposes only.
- 2. Cash Journal & One Card Statements for March 2021- Informational purposes only.
- 3. Approval of the Senior Center Budget – The motion to approve the Senior Center Budget was made and a second was heard. The motion carried.
- 4. Travel Report for April 2021 – No travel during this time period

C. **Program Committee:**

- 1. Proposed Approval for Head Start Site Selection for the 2021-2022 Program Year- The motion to approve the Head Start Site Selection for the 2021-2022 Program year was made and second was heard. The motion carried.
- 2. Proposed Approval of 2020-2021 Head Start Annual Self-Assessment - The motion to accept the 2020-2021 Head Start Annual Self-Assessment 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 meeting the month of May.

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:**

11. **Open Meeting** –

12. **Adjournment:** The motion carried to adjourn. The meeting adjourned at 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