

HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY, INC.
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 25TH, 2024

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held November 25th, 2024 via zoom.

The Board was called to order at approximately 5:45 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 the 10-28-2024 Board of Directors Regular Meeting Minutes. A motion to approve was made and a second was heard. The motion carried.
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 Enrollment-Screenings-CACFP-Attendance – October 2024
 - B. Head Start Program Goals
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 – October 2024. Informational purposes only.
 2. Proposed Seating of the Low-Income Representative for Perry County: The Executive Director recommends the Board of Directors seat Denise McClain as the low-income sector representative for Perry County. A motion to approve was made and a second was heard. The motion carried.
 3. Proposed Seating of the Head Start Board Liaison Representing the Private Sector of Washington County: The Executive Director and the Head Start Director recommends the Board of Directors seat the Head Start Board Liaison. A motion to approve was made and a second was heard. The motion carried.
 - B. **Finance Committee:**
 - 1 Travel Report – October 2024. This was for informational purposes only.
 2. Agency Credit Card Statements – October 2024. Informational purposes only
 3. Financial Reports – Greg Shinn presented the September 30th, 2024 Budget Activity Report to the Board of Directors. This was for informational purposes only

C. Program Committee:

There was no program information to report.

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 due to a conference she was attending.

8. Old Business:

A. Calendar of Future Board of Directors Decisions for 2024

B. Tentative Schedule of Future Board Meetings for 2024

9. New Business: There was no new business

10. Open Meeting – Comments:

11. Notice of Closed Session:

13. Adjournment: The meeting adjourned approximately 6:22 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