

COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA
BOARD OF DIRECTORS' MEETING
MAY 28, 2026
AGENDA

Our Mission:

To provide essential programs that help individual, families, and communities reach their fullest potential through advocacy and partnerships. Our dedicated staff provides access to opportunities in education, health, housing, nutrition, and transportation. These services empower people to make a positive difference in their lives and communities.

Results Oriented Management Accountability (ROMA)

Goal 1: Individuals and families with low incomes are stable and achieve economic security.

Goal 2: Communities where people with low incomes live are healthy and offer economic opportunity.

Goal 3: People with low incomes are engaged and active in building opportunities in communities.

(Agency increases capacity and resources)

The Board Manual is available on our website at: <http://communityactionmidne.com/boardofdirectors/>

ORIENTATION

- Call to Order & Declare a Quorum
- Pledge of Allegiance and Recite the Brand Promise
- Agenda Approval

* *Any board member or staff who feels they may have a conflict of interest in any of the business items on this agenda, need to notify the Board President of this conflict. If a conflict exists for a board member they must either abstain from voting or appeal for resolution.*

REPORTS/APPROVALS/TRAINING

- Approval of April Meeting Minutes
- Approval of Administrator's Report – Meredith Collins
- Approval of Financial Report – LaDonna Jackman
- Approval of Head Start Policy Council Report – Brooke Fricke
- Approval of North Platte Senior Center & Home Delivery Report – Meredith Collins
- Approval of Minden Senior Center Report - Meredith Collins
- Approval of Peterson Senior Center Congregate Meal Report – Meredith Collins
- Annual Strategic Plan Update - Carrie Eurek (*Org Standards: 2.1, 2.2,4.1, 4.3, 4.4, 6.1-6.5, 9.2, 9.3*)

A. ACTION/DISCUSSION ITEMS

- 1. Conflict of Interest/Disclosure Form**
- 2. Sherwood Foundation Grant Award**
- 3. Senior Volunteer Program Policy and Procedure Manual Update**

4. **Lexington United Way Grant Awards**
5. **South Central United Way Grant Awards**
6. **WIC Policy Updates**
7. **Community Services Block Grant (CSBG) Subaward**
8. **Home Sale Resolution for 401 East B. St. – Trenton, NE**

B. OTHER ISSUES/COMMUNITY CONCERNS –

C. CLOSURE

1. **Announcements –Monthly Board of Directors’ Meeting: Thursday, July 23, 2026**
2. **Adjournment**

ITEM EXPLANATION

May 28, 2026

A. ACTION/DISCUSSION ITEMS

1. **Conflict of Interest/Disclosure Form** – This form needs approved and signed annually.
(Organizational Standard 5.6)
2. **Sherwood Foundation Grant Award** – Sherwood has awarded a \$25,000 capital grant for the new Early Head Start Facility in Kearney. This grant will cover the remaining expenses for the new building.
(ROMA Goals 1-3)
3. **Senior Volunteer Program Policy and Procedure Manual Update**
4. **Lexington United Way Grant Awards (ROMA Goal 1)**
 - **Homeless Prevention** – The application was for \$2,000 and we were awarded \$1,800.
 - **Head Start** – This application was for \$1,000 and we were awarded \$1,000.
 - **Immunization** – This application was for \$2,900 and we were awarded \$2,500.
5. **United Way of South-Central Nebraska (Hastings) Applications (ROMA Goal 1)**
 - **Homeless Prevention** – This request was for \$5,000 and we were awarded \$5,000.
 - **RYDE** – This request was for \$20,000 and we were awarded \$20,000.
6. **WIC Policy Updates**
New/Updates to current policies
 - **Identification of special circumstances: loss of family member:** Added all active WIC participants to address, document and provide condolences.
 - **In stock formula returns:** WIC added all returned WIC formula to be donated rather than only our contracted formula as we identified organizations who can prescribe/issue any specialized formula returned.
 - **Staff training on length/height and weight:** Updates to the policy approved by Board in February include the new state required policies, checklist, and competency.
 - **Staff training on bloodwork:** New policy that allows clerks to complete bloodwork to include new state required policies, checklist, competency and certificate.
7. **Community Services Block Grant (CSBG) Subaward** - This is an additional FY26 subaward from the Nebraska Department of Health and Human Services Office of Economic Assistance which includes \$16,000 in Discretionary Funding and \$271,842 in Non-Discretionary Spending. With these funds, total funding received for this year is \$514,409.08. We are expecting additional funds for the fourth quarter.
8. **Home Sale Resolution for 401 East B. St. – Trenton, NE** – The current tenant has made a formal offer of \$115,000 pending approval from the USDA for a home loan after a purchase agreement is signed.

B. OTHER ISSUES/COMMUNITY CONCERNS

C. CLOSURE

1. Announcements – Monthly Board of Directors' Meeting: **Thursday, July 23, 2026**
2. Adjournment