

December 2, 2021

**PERTINENT ACTIONS OF THE CA BOARD – December 2, 2021**

- Approved 2020 990
- Approve subcontracts with Fair Housing Contact Service (\$60,524.67), ASIA, Inc. (\$93,010) and Community Legal Aid (not to exceed \$70,000) for processing of Home Relief applications
- Approved Stark State Head Start Barberton Use Agreement
- Approved contract renewal with General Counsel Edward Gilbert for 2022 (not to exceed \$40,000)
- Accepted 2021 CEO performance appraisal
- Approved 2021 CEO incentive
- Approved 2022 CEO objectives
- Approved 2022-23 Community Services Block Grant (CSBG) application (\$2,546,492)
- Approved October 2021 Summary Budget and Financial Reports
- Approved Percentage of Income Payment Plus (PIPP) budget for the period 1/1/22 to 12/31/22 (\$84,522)
- Approved, ratified and confirmed Home Energy Assistance Program (HEAP) Winter Crisis Program (WCP) budget for the period 11/1/21 to 3/31/22 (\$800,000)
- Approved, ratified and confirmed IRS VITA budget for the period 10/1/21 to 9/30/22 (\$72,060)
- Approved Consolidated Appropriations Act – Home Relief Grant (CAA-HRG) revised budget for the period 3/13/20 to 9/30/22 (\$27,256,720)
- Approved Low Income Household Water Assistance Program (LIHWAP) budget for the period 10/25/21 to 9/30/22 (\$1,828,611)
- Approved Huntington Mastercard statement ending 10/27/21 (\$5,092.24)
- Accepted review of 408(b)(2) fee disclosure information for the 403(b) plan
- Approved 3% increase for Salary Levels 5, 6, and 7 (effective after review with the Bargaining Unit)
- Elected following 2022 slate of officers:
  - Paul Kelly, Chair
  - Dennis Tubbs, First Vice Chair
  - Kelly McLaughlin, Second Vice Chair
  - James Arnold, Secretary
  - Jennifer Oberg, Treasurer
- Accepted October 2021 Pathways Hub reports
- Accepted October 2021 Home Relief Grant report
- Accepted October 2021 Head Start reports
- Approved 2021-22 Head Start Health and Safety Screener
- Approved Low Income Household Water Assistance Program (LIHWAP) objectives
- Accepted October 2021 Home Energy Assistance Program (HEAP) reports