

Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda
UAACOG Office & Microsoft Teams
February 19th at 10:00 AM

Call To Order

Roll Call

- 1) Approval of Agenda (< 2 minutes)

- 2) Approval of Previous Meeting Minutes – action item (< 2 minutes)
 - a. 01/15/2025 – Special Board Meeting

- 3) Federal Updates (<15 minutes)
 - a. Senator Bennet’s Office
 - b. Senator Hickenlooper’s Office
 - c. Congresswoman Pettersen’s Office

- 4) Program Updates (15-20 minutes)
 - a. Area Agency on Aging
 - b. WIC
 - c. HeadStart
 - d. Housing
 - e. CSBG/Transportation
 - f. UAADC
 - g. Admin/Finance

- 5) 2025 Budget Review (< 15 minutes)

- 6) New Business (45 – 60 minutes)
 - a. Payroll Processor (action item)
 - b. Retirement Account Transition (action item)
 - c. Bank Account Authorized Signers (action items)
 - d. HeadStart Self-Assessment Approval (action item)
 - e. HeadStart Continuation Grant (action item)
 - f. HeadStart ’25-’26 Eligibility Criteria Approval (action item)

- g. AAA New Building Office Equipment (action item)
- h. CSBG Tripartite Board Appointee (informational)

Adjourn Board meeting

Board Members - Please RSVP via email to max.hanson@uaacog.com by February 18th to ensure we have a quorum.

**Guests please RSVP to max.hanson@uaacog.com also.
Please indicate whether you plan to attend in-person or via Microsoft Teams.**