Helping People. Changing Lives.
Community Action PARTNERSHIP
CLARKSVILLE / MONTGOMERY COUNTY

Board of Directors
Meeting Agenda

Time: 12:00 p.m. **Day: Thursday** **Date: July 16, 2026**

I. CALL TO ORDER

- Roll Call
- Public Comment – Agenda Items Only
- **Action** – May 21,2026 Meeting Minutes

II. MEMBERSHIP & BYLAWS

III. EXECUTIVE DIRECTOR REPORT

- Executive Director Report

IV. FINANCE COMMITTEE

- **Action** – April & May 2025 Finance & Credit Card Reports
- Independent Audit Contract
- Finance Committee Minutes

V. COMMUNITY PROGRAMS

- Program Director Report
- WAP – Monitoring Report
- HVAC Repair & Replacement Program
- **Action** – HVAC Program purchase approval

VI. AMERICORPS SENIORS (FGP)

- Program Director Report

VII. HEAD START

- Program Director Report

- Meal Count & Attendance Report
- **Action** – 2026-2027 Continuation Application Year 2 of 5
- Nutrition Grant Application

VIII. OTHER BUSINESS

- **Action** – ED Compensation Review
- **Action** – ED Performance Appraisal
- **Action** – TN Technology Contract
- **Action** – 2026-2027 Wage Scale/COLA

IX. ADJOURNMENT

Next Meeting September 17th @ 150 Lafayette Road (lunch provided)