



Community Action Agency Board

Meeting Agenda

City Hall, Conference Room B
425 E. State Street
Rockford, IL 61104
www.rockfordil.gov

Tuesday, March 17, 2026
12:00 PM

I. CALL TO ORDER

II. ACTION ON MINUTES

- A. Approval of Minutes held on January 20, 2026. [26-00225](#)

Attachments: [CAA Board Meeting Minutes 1-20-2026](#)

III. PROGRAMMATIC REPORT COMMUNITY SERVICES

- A. Community Services Programmatic Report [26-00297](#)

Attachments: [Community Services Mar 2026](#)

IV. PROGRAMMATIC REPORT HEAD START

- A. Head Start Programmatic Report [26-00298](#)

Attachments: [Head Start Mar 2026](#)

V. PROGRAMMATIC REPORT FISCAL

- A. Fiscal Programmatic Report [26-00299](#)

Attachments: [HS Fiscal report including budgets Mar 2026](#)

VI. EXECUTIVE DIRECTORS REPORT

A. The Illinois Association of Community Action Agencies (IACAA) will be hosting an upcoming board training. CSBG Information Memorandum 82 highlights the importance of the Board as a core component of strong governance, and this expectation is reinforced through the required compliance with the CSBG Organizational Standards. This is essential to demonstrate adherence to the governance and leadership standards outlined for CSBG-funded agencies. It is MANDATORY for the Executive Director and Chair of the Board of Directors but strongly encouraged for all board members to attend.

VII. OFFICERS REPORTS

VIII. GUEST REPORT/PRESENTATION

VIX. GENERAL DISCUSSION

- A. Completion of OMA training.

X. NEW BUSINESS

- A. Rescheduling of May 19, 2026 meeting.
- B. IACAA 2026 Advancing Affordability Conference registration held on May 18th-19th, 2026 in Springfield, IL.

XI. APPOINTMENTS AND RESIGNATIONS

- A. Appointment of President
- B. Appointment of Vice-President
- C. Appointment of Secretary

XII. ADJOURNMENT