

IMPACT Community Action Board of Directors  
 Meeting Agenda **Noon, April 25, 2024** Location: Via Zoom Conference Call  
<https://us02web.zoom.us/j/86381756830?pwd=M0pEa3pZM2hYT2hPanVWYW1CdnZIUT09>

Items marked with \* are action items

Call to Order

Roll Call

Reminder of Mission: Reducing the barriers and burdens that families in poverty experience by increasing access to basic needs.

Item	Type (Discussion/Information/Action)	Contact
*Approval of Agenda	Action	Bacon
*Approval of Minutes from March	Action	Bacon
Programmatic Review - Rent Reimbursement & Admin Costs	Discussion	Bacon
*Financial Reports: April, 2024	Action	Hamm
*Revised 990	Action	Hamm
*Fiscal Software	Action	Bacon
*Compensation Policy	Action	
Scorecard and items of note	Discussion	Bacon

Upcoming Reminders:

Next Board Meeting: May 23, 2024