

**COMMUNITY ACTION ASSOCIATION OF PENNSYLVANIA
BOARD OF DIRECTORS' MEETING**

Teleconference

July 17, 2019

MINUTES

Board Members Present: Erin Lukoss, Gale Zalar, Megan Shreve, Jen Wintermyer, Wendy Melius, Larry Berringer, John Litz, David Mrozowski,

Members Not Present: Darlene Bigler, Rick Beaton, Bob Raible, Dennis Phelps, Sue Auman, Dan Jurman and Mitch Little

Staff in Attendance: Susan Moore, Sue Northey and Dan Leppo

In the President's absence, Megan Shreve, First Vice President, called the meeting to order at 10:00 a.m. Roll call was taken, and a quorum was established.

MINUTES

Ms. Shreve asked for corrections or changes to the May 7, 2019 Minutes. There being none, she requested a motion to approve.

Motion 7.17.19a: The January 23, 2019 Minutes were approved as presented. Moved by Gale Zalar, seconded by Jen Wintermyer. The motion passed unanimously.

Susan Moore, CEO, referring to her written report, discussed the upcoming Conference, highlighting workshop tracks and speakers, as well as describing the Self Sufficiency Awards ceremony.

She also gave an update on LensCAAP stating that:

LensCAAP has completed...

- United Way of PA ALICE videos
- Virginia Community Action Partnership videos

Current projects include

- Bucks County Opportunity Council
- Langan Financial (a for profit organization)

- National Community Action Partnership convention

7 proposals have been sent to potential clients and are under review.

4 Discovery Meetings scheduled for this week and the next.

TREASURER'S REPORT – Sue Auman

Motion 7.17.19b: The Board accepted the June 2019 Financial Statement as presented. Moved by Larry Berringer, seconded by David Mrozowski . The motion passed unanimously.

Motion 7.17.19c: The Board approved the 2019/2020 budget as presented. Moved by Gale Zalar seconded by Jen Wintermyer. The motion passed unanimously.

Susan discussed with the members the closure of the state General Assistance Program and the impact it could have on our agencies, particularly those in the Philadelphia and Pittsburgh areas. She also discussed the recent Dear Colleague letter sent jointly from the Office of Community Services and the Office of Head Start regarding a Training and Technical Assistance Collaboration Initiative, stating that CAAP and DCED would be working together to ensure that Pennsylvania would meet the requirements of the Initiative.

There being no further discussion, the meeting was adjourned at 10:43 a.m.

Submitted by Darlene Bigler, Secretary