



**Board of Directors
Notice of Meeting**

Monday, August 24, 2026

**HYBRID: Via Zoom & 913 Georgetown Street, Lexington, KY 40511
6:30 P.M. BOARD OF DIRECTORS MEETING**

This month's board meeting will be conducted in a hybrid fashion utilizing Zoom. You can join the meeting in person or from a computer with a camera and microphone (most laptops have both). You can also join on an iPad or smartphone. You can download the Zoom app. We are providing a few Council iPads to members, and they will receive instructions with the iPads.

Please plan to join the meeting by 6:15 p.m. Monday, August 24, 2026, so we can start at 6:30 p.m. If you have any problems connecting, call the office at 859-233-4600 and then press extension 6133. Staff from the IT department will be on hand to help.

Join Zoom

<https://commaction-org.zoom.us/j/85860266432?pwd=g7RZ504jUEsfhqwgBbcGs4BvEWG0hr.1>

Meeting ID: 858 6026 6432

Passcode: 165755

+16469313860,,85860266432#,,,*165755# US

TO REQUEST AN EXCUSED ABSENCE

Gisella Astolfo: 859-233-4600, Ext. 1237 OR gisella.astolfo@commaction.org

****PLEASE MAKE THESE REQUESTS BEFORE MONDAY 08/24/2026****

ALL COMMUNITY ACTION COUNCIL BOARD MEETINGS ARE OPEN TO THE GENERAL PUBLIC



**BOARD OF DIRECTORS - REGULAR MEETING
6:30 P.M. – MONDAY, AUGUST 24, 2026
AGENDA**

1. **Call to Order, CAC Promise, Roll Call, Introduction of New Board and/or Staff Members***
----Kimberly Baird, Chairperson
2. **Adoption of the Agenda (August 24, 2026) ****
----Kimberly Baird, Chairperson
3. **Approval of Minutes (June, 2026) ****
----Michele C. Lee, Secretary
----Gisella Astolfo, Executive Assistant to the Director
4. **Executive Director's Report***
 - a. Strategic Planning Updates: Sharon Price, Executive Director
1- NHSA NPRM Workgroup Notes
 - b. Legal Update: Steve Amato, McBrayer PLLC.
5. **Committees of The Board****
 - a. **Executive Committee**
 1. None
----Kimberly Baird, Chairperson
----Art Crosby, Board Attorney/Presenter
----Sharon Price, Executive Director
 - b. **Personnel Committee**
 1. None.
----Connie Godfrey, Chair
----Bridgett Rice, Director of Human Resources
 - c. **Grant and Fundraising Development Committee**
 1. Report
----Melissa Tibbs, Director of Sustainability
----Tim Feld, Chair
 - d. **Evaluation and Planning Committee**
 1. **Head Start Action Items**
 - (a) Change in Scope/Change in Geographic Area (#90CM009888)
 2. **Other Approvals (Action Items)**
 - (a) Harrison County Facility Purchase and Renovation
 3. **Discussion Items**
None.
 4. **Informational Items**

- (a) 10th Year CAC-Lexington Org Standards Monitoring Letter
- (b) 10th CAC-Lexington Monitoring
- (c) August 2026 LIHEAP Summer Subsidy
- (d) Redmile License Address Change Approval full report
- (e) CACFP Annual Financial Review Exit Conference Acknowledgement
- (f) Notice of Award 04CH012867 8-12-26
- (g) Notice of Award 04HP000575 8-12-26
- (h) ACF-OHS-IM-26-01 Enrollment Reductions
- (i) Notice of Proposed Rulemaking
- (j) Community Action Council Now Accepting Applications for LIHEAP Supper Subsidy
- (k) 4th Quarter NPI Report and service report
- (l) Acknowledging and celebrating the incredible work that Marty Jones does in the Housing and Homeless Department

5. **Center Activity Informational Items***

None

----Tim Feld, Chair

----Melissa Tibbs, Director of Sustainability

----Jessica Coffie, Director of Child Development

----Kesha Richardson, Enrollment and Family Advancement Director

e. **Finance Committee**

1. **Financial Reports**

- (a) Consolidated Balance Sheet, July 2026 (Action Item)
- (b) Financial Statement, July 2026 (Action Item)
- (c) Head Start Budget Detail, July 2026
- (d) Accounts Receivable, July 2026
- (e) Financial Statements for WinterCare, July 2026
- (f) Financial Statement for Shepherd Place, June 2026
- (g) Credit Card Statements, July 2026
- (h) Health Trust, July 2026
- (i) Payments Over \$100,000
- (j) Unemployment Insurance Trust for period ending 06/30/2026

2. **Budget Amendment (Action Items)**

- (a) None

3. **New Budgets (Action Items)**

- (a) 5012 Columbia Gas Home Energy Assistance
- (b) 5309 KY Utilities Home Energy Assistance
- (c) 2301 CoC Permanent Supportive Housing 2026-27
- (d) 2325 SAMHSA 2026-27 Budget
- (e) Harrison County Facility Purchase and Renovation

Mission: Community Action Council prevents, reduces, and eliminates poverty among individuals, families, and communities through direct services and advocacy.

- Richard Heine, Treasurer
- Denotra Gunther, Assistant Treasurer
- Sharon Price, Executive Director
- Steven Gravitt, Chief Financial Officer

f. Audit Committee

- 1. None.
- Joshua Lewis, Chair
- Steven Gravitt, Chief Financial Officer

g. Nominating and Recruitment Committee**

- 1. None.
- Debbie Link, Chair
- Sharon Price, Executive Director
- Gisella Astolfo, Executive Assistant to the Director

6. Shared Governance Training**

- a. Pedestrian Vehicle Safety
 - Sharon Price, Executive Director
 - Jessica Coffie, Director of Child Development
 - John A. Catron, Director of Property Development and Transportation

7. Operations Reports -2026**

8. Comments and Announcements*

9. Public Comment*

10. Adjournment

*VERBAL / **ENCLOSED / ***HAND-OUT