Board of Directors
Notice of Meeting

Monday, November 23, 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 held in a hybrid format using 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, November 23, 2026, so we can start at 6:30 p.m. If you have trouble connecting, call the office at 859-233-4600 and press extension 6133. Staff from the IT department will be on hand to help.

Join

https://commaction-org.zoom.us/j/86792174710?pwd=q9wZDcvrnEsekDUuGlVLAHEr3FjDdp.1

Meeting ID:86792174710

Passcode: 651154

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TO REQUEST AN EXCUSED ABSENCE
Gisella Astolfo: 859-233-4600, Ext. 1237 OR gisella.astolfo@commaction.org

****PLEASE MAKE THESE REQUESTS BEFORE MONDAY 11/23/2026****

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

BOARD OF DIRECTORS - REGULAR MEETING
6:30 P.M. – MONDAY, NOVEMBER 23, 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 (November 23, 2026) ******
   ----Kimberly Baird, Chairperson
3. ***Approval of Minutes (October 19, 2026) ******
   ----Michele C. Lee, Secretary
   ----Gisella Astolfo, Executive Assistant to the Director
4. ***Executive Director's Report****
   a. Community Action Plan Discussions
   1.2027 Employee Health Insurance Renewal Discussion (Informational Item #5.d.4.g)
   ----Sharon Price, Executive Director
   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. Holiday Schedule 2027
   ----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) Regional Expansion Head Start Supplemental Funding Request (04CH012867)
   2. **Other Approvals (Action Items)**
   (a) None.

3. **Discussion Item**
   (a) None.
4. **Informational Items**
   (a) Winburn - Oct. 2026 Health Department Inspection
   (b) 2026-27 CNIPS Approval
   (c) AgriGrow NSF Waiver Approval
   (d) CSBG Annual 1st Quarter Report
   (e) Celebrating Families! Opioid Grant
   (f) Foster Grandparent Improper Payment Study Results
   (g) 2027 Employee Health Insurance Renewal Discussion
5. **Center Activity Informational Items***
   (a) 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, October 2026 (Action Item)
   (b) Financial Statement, October 2026 (Action Item)
   (c) Head Start Budget Detail, October 2026
   (d) Accounts Receivable, October 2026
   (e) Financial Statement for WinterCare, October 2026
   (f) Financial Statement for Shepherd Place, September 2026
   (g) Credit Card Statements, October 2026
   (h) Health Trust, October 2026
   (i) Payments Over $100,000
2. ***Budget Amendment (Action Items)***
   (a) Unemployment Trust Fund 2027 Budget
   (b) Health Trust Fund 2027 Budget
   (c) Day 1 Family Trust 2027 Budget
   (d) Project Independence-Rapid Re-Housing Program 2027Calendar Year Budget
   (e) Permanent Housing Bonus Program 2027
   (f) H2O Help to Other 2027
3. ***New Budgets (Action Items)***
   (a) None.

----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. Officer Slate for 2027 Board of Directors (Action Item)

----Debbie Link, Chair

----Sharon Price, Executive Director

----Gisella Astolfo, Executive Assistant to the Director

6. Shared Governance Training**

a. Approved Board Minutes: September 2026

b. Approved Policy Council Minutes: August & September 2026

c. Policy Council Executive Committee Special Call Minutes 09-09-2026

d. FAO--Shared Governance Training 26-27

----Sharon Price, Executive Director

----Leidy Borges-Gonzalez, Director of Family Advancement and Opportunity

7. Operations Reports -2026**

8. Comments and Announcements*

9. Public Comment*

10. Adjournment

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