

Board of Directors Meeting Agenda

Thursday, January 22, 2026, 6:30 pm

- 1) Call to Order
- 2) Roll Call & Welcome
- 3) Approval of Consent Agenda Items

----- CONSENT AGENDA -----

- 4) Approval of Minutes
 - a. December 2025 SWCAP Board Minutes
 - b. Committee Minutes
 - i. Personnel Committee
 - ii. Planning & Review Committee
 - iii. Membership Committee
 - iv. Finance Committee
- 5) Action Items
 - a. (USDA) Child and Adult Care Food Program Report November 2025
 - b. Head Start Enrollment Reduction Request, Grant #05CH013431
- 6) Other Items

-----END OF THE CONSENT AGENDA-----

----- REGULAR AGENDA -----

- 7) Board Discussion & Training Items
 - a. Items moved from the Consent Agenda
 - b. Financial Reports for November 2025
 - c. Updated Personnel Policies
 - d. Job Description
 - e. SWCAP Logo Redesign
 - f. Discussion Item: LIFT
- 8) Program Reports & Executive Staff Reports
 - a. Senior Directors Report
 - b. Executive Directors Report
- 9) Closed Session
- 10) Next Board Meeting
 - a. February 26, 2026, 6:30PM
- 11) Adjournment