Executive Committee Meeting Agenda | Oct. 28, 2026 - 10 a.m.

1. **Call to Order | Jeff Mason, Chairman**
   a. Prayer
   b. Pledge of Allegiance

2. **Roll Call | Tommy Lee, UCDD Deputy Director**

3. **Public Comments | Jeff Mason, Chairman**

4. **Approval of Consent Agenda | Jeff Mason, Chairman**
   a. Executive Committee Meeting Minutes – June 17, 2026
      i. UCDD
      ii. UCHRA
   b. UCHRA Transportation Procurement Policy Update
   c. Warren County Day Reporting Evacuation Plan Addendum

5. **Financial Reports | Ginger Stout, Finance Director**
   a. UCDD
   b. UCHRA

6. **Van Buren County Head Start Report |Mark Farley, Executive Director**
   a. June-August 2026 Financial Reports
      - June-August 2026 Budgets
      - Monthly Activity Reports
      - Credit Card Reports

7. **CSBG Update | LaNelle Godsey, Deputy Director/Community Services Director**
   a. Program Dashboards
   b. Satisfaction Surveys
   c. Introduction to ROMA and Theory of Change
   d. Whistle Blower Policy
   e. Conflict of Interest

8. **Action Items | Jeff Mason, Chairman**
   a. UCDD
      i. Resolution 26-10-01 – PEP Safety Grant
      ii. Resolution 26-10-02 – 2026 CEDS Update
      iii. Resolution 26-10-03 – Defederalization of Rural Development RLF Funds
      iv. Donate Vehicles

b. UCHRA
    i. 2026-2027 CACFP Daycare Homes Application
    ii. 2026-2027 CACFP Centers Application
    iii. Community Actions Plan (CAP)
    iv. Needs Assessments

9. County Solid Waste Planning | Jessie McBride, TDEC Director of External Affairs

10. Executive Director Report | Mark Farley, Executive Director
a. 2027 Key Dates
b. Annual Meeting & Community Awards
c. Program Dashboards
    i. Aging
    ii. Housing
    iii. Economic Development
    iv. Planning/Community Development
    v. Transportation
    vi. Community Services
    vii. Community Intervention
    viii. Chance

11. Member Partners | Jeff Mason, Chairman
a. City Updates
b. County Updates

12. Regional Partners | Jeff Mason, Chairman

13. Old Business | Jeff Mason, Chairman
a. UCDD
b. UCHRA

14. New Business | Jeff Mason, Chairman
a. UCDD
b. UCHRA

15. Adjourn | Jeff Mason, Chairman