

**Tri-County Opportunities Council  
Board Meeting Highlights  
September 27, 2022**

**All Programs:**

Please share our organization's website, [www.tcochelps.org](http://www.tcochelps.org), for Job Opportunities in Lee County. Please refer customers to dial 211 for assistance in Lee County.

**Community Service Block Grant (CSBG):**

Action was needed to approve the submission of the Community Action Plan to the Department of Commerce and Economic Opportunity.

**Fiscal:**

Action was needed to accept and file the Agency's 2021 403 (b) Thrift Plan financial statements and IRS 5500 Annual Return/Report of the Employee Benefit Plan.

**Early Head Start/Head Start:**

Approval was needed to accept the five-year project period goals for the Program's Self-Assessment document.

**Executive Committee:**

Action to ratify the vote taken by the Executive Committee on September 1, 2022 to list property located at 507 W. Third Street in Sterling for sale independently with an asking price of \$55,000.

**Planning/Evaluation Committee:**

Action was needed to approve a six-month pilot of hybrid style meeting format as recommended by the Planning/Evaluation Committee to allow maximum monthly participation.

**TCOC's Mission Statement**

Tri-County Opportunities Council will investigate the impact of poverty throughout our nine-county service area and will work, in partnership with individuals, families and communities to provide opportunities that supports movement towards stability and self-sufficiency.

The upcoming **hybrid** meeting is Thursday, October 27, 2022, at 6:00 pm.

Respectfully Submitted,

  
Marvin Williams  
Lee County Board Member

**Tri-County Opportunities Council**  
**BOARD OF DIRECTORS COMMITTEES**  
**2022-2023**

<b>Committee</b>	<b>Category A (Public Officials)</b>	<b>Category B (Organization Representatives)</b>	<b>Category C (Low-Income Representative)</b>
<b>PERSONNEL</b> – Reviews Personnel Policies of the agency and makes recommendations to the Board. Evaluates President/CEO annually.	Ken Krogulski John Finfrock	** Al Harmon Susan Bursztynsky	Jenny Lawrence Juanita Randklev
<b>AUDIT</b> – Reviews financial transactions, fiscal procedure manual, and helps design an internal accounting control system. Oversees external audit process and review tax returns.	Ken Krogulski David Torres Donald Koehler	**Susan Bursztynsky David Ditzler Donna Koehler	John Hockstadt Jenny Lawrence
<b>PLANNING/EVALUATION</b> – Assists in overall Agency planning and evaluates agency programs on an as needed basis.	Marvin Williams Donald Koehler	Betty Johnson	Marissa Trumper Juanita Randklev Linda Pennell
<b>EQUAL OPPORTUNITY</b> – Resolves any equal opportunity grievances.	**Donald Koehler Ralph Anderson David Torres Ronald Preston	Susan Bursztynsky Donna Koehler Betty Johnson	Bernene Dahl Marissa Trumper
<b>EXECUTIVE</b> – Acts on urgent matters between regular Board meetings. Reports to full Board.	**Randy Freeman Julie Jacobs Sue Britt John Finfrock Ken Krogulski	Susan Bursztynsky Al Harmon Valerie Shierry Raquel Sifuentes	Lorene Winfield Lisa Johnson Marissa Trumper

\*\*Indicates Committee Chair

Board Chair is Ex-Officio member of all committees

*Handwritten signature/initials*