

Tri-Valley Opportunity Council, Inc.
Board of Directors Meeting
April 14, 2020

The Tri-Valley Opportunity Council, Inc. Board of Directors meeting was held via email.

Board Executive Committee members M. Kroulik, S. Vonesh, S. Peterson provided approval for the following 12 action items via email. Board Executive Committee member D. Diedrich provided approval for the following 12 action items via telephone to J. Carlson.

1: Consent Agenda

2 through 10: Grant Requests

Funding Source: US Department of Health and Human Services, Administration for Children and Families

Amount Requested: \$136,979 (\$61,015 = 2% COLA, \$75,964 = Quality Improvement)

Duration of Grant: May 1, 2020 - April 30, 2021

Purpose of Request: For Head Start/Early Head Start (RV) 2% COLA and Quality Improvement related to trauma. Both are permanent funding.

Funding Source: US Department of Health and Human Services, Administration for Children and Families

Amount Requested: \$480,000

Duration of Grant: May 1, 2019 – April 30, 2020

Purpose of Request: Budget Revision. Move funds from salary and benefits to equipment and contracted services to update playgrounds, Crookston parking lot, and complete Owatonna facility project.

Funding Source: MN Department of Education

Amount Requested: \$316,064

Duration of Grant: July 1, 2020 - June 30, 2021

Purpose of Request: To provide Early Head Start services to eligible children in MN.

Funding Source: MN Department of Human Services

Amount Requested: \$438,823

Duration of Grant: July 1, 2020 - June 30, 2021

Purpose of Request: To provide Migrant Child Care services to eligible children in MN.

Funding Source: MN Department of Education

Amount Requested: \$180,000

Duration of Grant: July 1, 2020 - June 30, 2021

Purpose of Request: To provide age appropriate health screenings, referrals, and follow up to all Migrant Title 1 Part C enrolled children.

Funding Source: MN Department of Education

Amount Requested: \$773,345

Duration of Grant: July 1, 2020 - June 30, 2021

Purpose of Request: To identify and recruit potential migrant students throughout the state of MN.

Funding Source: North Dakota Department of Public Instruction

Amount Requested: \$82,000

Duration of Grant: June 1, 2020 - December 31, 2020

Purpose of Request: To provide identification & recruitment services to ND Title 1 Migrant Education Program.

Funding Source: U.S. Department of Health and Human Services, Administration For Children and Families

Amount Requested: \$412,504 (\$207,244 = 2% COLA, \$205,260 = Quality Improvement)

Duration of Grant: April 1, 2020 - March 31, 2021

Purpose of Request: For Migrant and Seasonal Head Start/Early Head Start (RXII) 2% COLA and Quality Improvement related to trauma. Both are permanent funding.

Funding Source: MN Department of Education

Amount Requested: \$1,625,284

Duration of Grant: July 1, 2020 - June 30, 2021

Purpose of Request: To provide Migrant and Seasonal Early Head Start services to eligible children in MN.

11: Proposed 2% COLA, effective date of April 19, 2020.

12: Finalize 2019 Audit

S. Peterson moved to approve action items 1-12. Seconded by M. Kroulik. Motion carried.

The next meeting of the Board of Directors will be May 12, 2020, 6:30 p.m. at the Tri-Valley Administrative Office, Crookston, MN.

Respectfully submitted,

Shawna Peterson
Secretary of the Board

SP: DEL