



NORTH HUDSON
COMMUNITY ACTION CORPORATION



Board of Directors Meeting Agenda

April 18, 2023– 5:00 p.m.

Joseph M. Muniz, Chairperson
Joan M. Quigley, President/CEO

Federally Qualified Health Centers

- Englewood
- Garfield
- Hackensack
- Harrison
- Jersey City
- Secaucus
- Passaic
- Union City
- West New York

WIC-Aid for Women Infant & Children

- Hudson County

Head Start/Early Head Start

- Kearny
- North Bergen
- Union City
- West New York

Discounts on Medications

Emergency Assistance

Employment & Job Counseling

Housing Counseling/Tenant Advocacy

Immigration & Naturalization

Social Services for Seniors

- I. Call to order** (Joseph M. Muniz, Chairperson)
- II. Roll Call**
- III. Approval of Meeting Minutes:** March 14, 2023
- IV. Executive Chair Report** (Joseph M. Muniz, Chairperson)
 - a. Annual Review: Corporate Compliance Program:**
 - Code of Conduct
 - Conflict of Interest
 - b. NHCAC Organization Chart (Updated)**
- V. Consent Agenda (Policies & Procedures)**
 - a. AD-HR-47: Vacations (Updated)**
- VI. Finance Chair Report** (Robert DiVincent, Treasurer)
 - a. Finance Monthly Report**
- VII. Correspondence** (Maria Vila, Secretary)
- VIII. Regular Business**
 - a. President's Report** (Joan M. Quigley, President/CEO)
- IX. Executive Vice President Report** (Rebecca Acosta, Executive Vice President)
 - a. Executive Vice President Report (Handout)**
- X. Health Center Report** (Dr. Rita Knause, Vice President of Medical Affairs/CMO)
 - a. Appointment/Reappointments**
 - b. CMO Report**
- XI. Social Services** (Rosemary J. Lavagnino, Vice President of CAP)
 - a. Social Service Monthly Report**
 - b. Department Head Reports**



- I. Head Start/Early Head Start Report** (Monica Charris-Tabares, Vice President of HS/EHS)
 - a. Head Start Monthly Report
- II. Human Resources** (Dawn Castella, Vice President of Human Resources)
 - a. Employment Monthly Report
- III. Corporate Compliance** (Anthony Arnone, Esq.)
- IV. New Business**
- V. Discussion**
- VI. Public Comments**
- VII. Adjournment**