NORTH HUDSON
COMMUNITY ACTION CORPORATION

Board of Directors Meeting Agenda
January 21, 2025– 5:00 p.m.

Giovanni D. Ahmad, Chairperson

David Selig, Interim 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** (Giovanni D. Ahmad, Chairperson)

II. **Roll Call**

III. **Introduce David Selig, Interim President/CEO**

IV. **Approval of Meeting Minutes:** December 18, 2024

V. **Executive Chair Report** (Giovanni D. Ahmad, Chairperson)

    a. **Approve:** 340b Proposal

VI. **Consent Agenda (Policies & Procedures)**

VII. **Finance Chair Report** (Anthony N. Dragona, Treasurer)

    a. Finance Monthly Report

    b. **Approve:** Health Center Budget **(Discussion)**

VIII. **Correspondence** (Rosa Ayala, Secretary)

IX. **Regular Business**

    a. President's Report (David Selig, Interim President/CEO)

X. **Executive Vice President Report** (Rebecca Acosta, Executive Vice President)

    a. Executive Vice President Report

XI. **Health Center Report** (Dr. Rita Knause, Vice President of Medical Affairs/CMO)

    a. Appointment/Reappointments

    b. CMO Report

XII. **Social Services** (Rosemary J. Lavagnino, Vice President of CAP)

    a. Social Service Monthly Report

    b. Department Head Reports

XIII.   **Head Start/Early Head Start Report** (Monica Charris-Tabares, Vice President of HS/EHS)

    a.   Head Start Monthly Report

XIV.   **Human Resources** (Dawn Castella, Vice President of Human Resources)

    a.   Employment Monthly Report

XV.   **Corporate Compliance**

XVI.   **New Business**

XVII.   **Discussion**

XVIII.   **Public Comments**

XIX.   **Adjournment**