**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, May 30, 2019**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general – Information
* EHS –

1. Public comment
2. EHS

* Policy Council and Board report – Information
* Items for grant approval – Action needed
  + Application and Budget Justification Narrative
  + Sell-Assessment results and improvement plan
  + Selection criteria review
  + Cost Allocation Plan
  + Training and Technical Assistance Plan
  + Program Goals, objectives and program impact.

5. State/Legislative Updates – Information

1. Other Business

* Succession Planning

7. Reports from Directors