**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