



Serving Fremont, Chaffee and Custer Counties
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Bryana Marsicano, Chief Executive Officer

Starpoint
Board of Directors Meeting
February 25th, 2021 at 6:00 PM
EHS training Starts at 5:30 with Board meeting to follow

Held via Zoom Due to COVID-19

<https://us02web.zoom.us/j/2688256018?pwd=Z01yeIFZQWNPcnFKNURsclRSSjlvdz09>

Meeting ID: 268 825 6018 Passcode: 222222

Meeting Agenda

- **Call to Order** **Board President**

- **Introduction of Guests and Public Comments** **Board President**

- **Action Item** – Review and approval of Dec. Minutes **Secretary**

- **Action Item** - Review and approval of Financials **Bryana Marsicano**
 - Agency Financials for December
 - EHS – Policy Council Report
 - Audit Update

- **Report** - Early Head Start **Brenda Aguirre**
 - EHS Board Report

- **Action Item** – Review and Approval of EHS Policies and Procedures **Brenda Aguirre**
 - Child abuse reporting
 - EHS Code of Conduct
 - Community and Parent Grievance
 - Violating Eligibility Determination

- **Report** – Chief Executive Officer Report and Updates **Bryana Marsicano**
 - **Legislative updates**
 - **Program updates**
 - **COVID-19 updates**

- **Other Board Discussion** **Open**

- **Adjourn** **Board President**