Serving Fremont, Chaffee and Custer Counties 

700 S. 8th Street, Canon City CO 81212

 Phone: 719-275-1616

 Fax: 719-275-4619

Bryana Marsicano, Chief Executive Officer

**Starpoint**

 **Board of Directors Meeting**

 **April 22nd, 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/83657904477?pwd=WkhBek9NcDh0aFJTS3NHRU9kRFowUT09>

**Meeting ID:** 836 5790 4477 **Passcode:** 222222

**Meeting Agenda**

* **Call to Order Board President**
* **Introduction of Guests and Public Comments Board President**
* **Action Item – Review and approval of March Minutes Secretary**
* **Action Item - Review and approval of Financials Colette Martin**
	+ **Update on Agency Financials**
	+ **Audit Update**
	+ **Action Item - Approval of Sprinkler System/Fire Bryana Marsicano**

 **Suppression system at the**

 **Penrose Group Home**

* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**
	+ **Legislative updates**
	+ **Program updates**
	+ **Report - Early Head Start Board Report Brenda Aguirre**
* **Other Board Discussion Open**
* **Adjourn Board President**