Serving Fremont, Chaffee and Custer Counties 

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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**