Serving Fremont, Chaffee and Custer Counties 

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Bryana Marsicano, Chief Executive Officer

**Starpoint**

**Board of Directors Meeting**

**June 24th, 2021 at 6:00 PM**

**Zoom Link Option**

<https://us02web.zoom.us/j/89299269517?pwd=QnBSOXZCbmRoZ3BRSFRVWkNLc2lHZz09>

**Meeting ID:** 892 9926 9517 **Passcode:** 222222

**Meeting Agenda**

* **Call to Order Board President**
* **Introduction of Guests and Public Comments Board President**
* **Action Item – Review and acceptance of May Minutes Secretary**
* **Report – Update of accounting progress and goals Colette Martin**
* **Action Item – Early Head Start Brenda Aguirre**
  + **EHS Board Report**
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**
* **Other Board Discussion Open**
* **Executive Session Board President**
* **Review of Legal Matters and CEO Contract**
* **Adjourn Board President**