Serving Fremont, Chaffee and Custer Counties 

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Bryana Marsicano, Chief Executive Officer

**Starpoint**

**Board of Directors Meeting**

**August 26th, 2021 at 6:00 PM**

**Zoom Link Option**

https://us02web.zoom.us/j/2688256018?pwd=Z01yelFZQWNPcnFKNURsclRSSjIvdz09

**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 acceptance of July Minutes Secretary**
* **Report – Update of accounting progress and goals Colette Martin**
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**
* **Early Head Start – Board Report Brenda Aguirre**
* **Other Board Discussion Open**
* **Vote to start or table creating a finance Committee**
* **Vote on Fiscal and investment Policies**
* **Adjourn Board President**