



Board of Directors Meeting

February 23rd, 2023 at 6:00 PM

Held at the Starpoint Admin Building and via Zoom

<https://us02web.zoom.us/j/91012020000?pwd=Z01yeiFZQWNPcnFKNURscIRSSjIvdz09>

Meeting ID: 268 825 6018 Passcode: 222222

Salida Wifi: SPS@l1d@

Meeting Agenda

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

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

- **Action Item** – Consent Agenda **Board President**
 - **January Meeting Minutes**
 - **EHS Documents**
 - **EHS Covid-19 Mitigation Policy**
 - **EHS Center based Services Agreement**
 - **EHS Home Based Services Agreement**
 - **Funding Guidance Letter FY23-24**
 - **Draft Community Assessment**

- **Action Item** – Financial Report **Colette Martin**
 - **Action** – Filing of Financial reports
 - **Action** – Review/Acceptance of Budget

- **Report** – Early Head Start Manager’s Report **Martha Sager**
 - **EHS Financial Report**
 - **EHS Report**

- **Report** – Chief Executive Officer Report and Updates **Bryana Marsicano**

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