



Board of Directors Meeting

October 27th, 2022 at 6:00 PM

Held at the Starpoint Admin Building and via Zoom

<https://us02web.zoom.us/j/91012345678?pwd=Z01yZWZlZQWNPcnFKNURscjRScjIjVdz09>

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** – Review and acceptance of September Meeting Minutes **Secretary**

- **Report** – Financial Report **Colette Martin**
 - **Action** – Acceptance of Financial reports
 - **Action** – Acceptance of Budget

- **Report** – Finance Committee Report/Recommendations **Finance Committee**
 - **Action** - Approval of Investment Policy
 - **Action** - Approval of Investments

- **Report** - Early Head Start – Board Report **Martha Sager**

- **Report** – Chief Executive Officer Report and Updates **Bryana Marsicano**
 - **Update on Sale of LEC**
 - **Update on CFCM**
 - **Update on Rebranding/Logo update**
 - **Legislative updates**
 - **Determine Date for November/December Combined meeting**

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