



Serving Fremont, Chaffee and Custer Counties  
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Bryana Marsicano, Chief Executive Officer

**Starpoint  
Board of Directors Meeting  
September 22<sup>nd</sup>, 2022 at 6:00 PM**

Annual Meeting is held at The Abbey Event Center  
2951 US 50, Canon City, CO 81212  
Dinner for Board Members begins at 5:30 PM

**Meeting Agenda**

- Call to Order** **Board President**
  
- Introduction of Guests and Public Comments** **Board President**
  
- Action Item – Review and acceptance of August Meeting Minutes** **Secretary**
  
- Report – Financial Report** **Colette Martin**
  
- Action Item – Approval of FY22-23 Budget** **Colette Martin**
  
- Report – Chief Executive Officer Report and Updates** **Bryana Marsicano**
  
- Report - Early Head Start – Board Report** **Martha Sager**
  
- Adjourn** **Board President**

Colorado statute (CRS 25.5-10-209) allows a Board of Directors, by a vote of a two-thirds majority of members, to go into executive session to discuss items of a specific nature.