

 **Board of Directors Meeting**

**May 25th, 2023 at 6:00 PM**

Held at the Starpoint Admin Building and via Zoom
 <https://us02web.zoom.us/my/starpointceo?pwd=Z01yelFZQWNPcnFKNURsclRSSjIvdz09>

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 – Approval of Consent Agenda Board President**
	+ April Meeting Minutes
	+ CCB Designation Letter
	+ EHS Documents
		- Review of EHS Credit card purchases (Policy council report)
* **Action Item – Financial Report Colette Martin**
* **Action** – Audit Review and Acceptance
	+ - * Stockman Ryan and Kast to present audit findings
* **Action** –Review and Filing of Financial reports (including EHS)
* **Action Item – Early Head Start Manager’s Report Martha Sager**
	+ - **Report** - EHS Board Report
		- **Action** - Approval to submit FY 23-24 EHS grant Application
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**

* **Adjourn Board President**