



**Board of Directors Meeting
January 25th, 2024 at 6:00 PM**

Held at the Starpoint Admin Building and via Zoom

<https://us02web.zoom.us/my/starpointceo?pwd=Z01yeIFZQWNPcnFKNURscIRSSjlvdz09>

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**

- **Consent Agenda** **Board President**
 - October Meeting Minutes
 - EI finding of non-compliance – resolved
 - EHS Full Enrollment Initiative Letter review
 - EHS Change in Scope final draft
 - **Action** – Approval of Consent Agenda

- **Financial Report** **Colette Martin (via Zoom)**
 - **Action** – Review and Filing of Financial reports
 - **Action** - Budget Review and Approval
 - Investment Update **Christian Pineda**

- **Report - Early Head Start Program Report** **Martha Sager**

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

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