



Starpoint
Enriching Lives. Realizing Dreams.

Board of Directors Meeting

October 26th, 2023 at 6:00 PM

Held at the Starpoint Admin Building and via Zoom

<https://us02web.zoom.us/j/91111111111?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**
 - September Meeting Minutes
 - Head Start Awareness Month IM
 - Head Start Tribal Colleges Partnership IM
 - HCPF Policy Memo – Changes to Licensure Requirements
 - Action – Approval of Consent Agenda

- **Financial Report** **Colette Martin**
 - Action – Review and Filing of Financial reports
 - Action - Budget Review and Approval
 - Review - 401 K Audit Letters

- **Report - Early Head Start Program Report** **Bryana Marsicano**
 - Action - Approval of Change in Scope/Enrollment Reduction Narrative draft

- **Report – Chief Executive Officer Report and Updates** **Bryana Marsicano**
 - Action – Potential Purchase of SEP Vehicles from SEP Contract
 - Action – Choose a Board Meeting date for the combined Nov/December Meeting

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