



Board of Directors Meeting
September 29th, 2023 at 5:00 PM
Held at the Abbey Event Center with Dinner to follow

Meeting Agenda

- **Call to Order** **Board President**
- **Introduction of Guests and Public Comments** **Board President**
- **Consent Agenda** **Board President**
 - August Meeting Minutes
 - **Action** – Approval of Consent Agenda
- **Financial Report** **Colette Martin**
 - **Action** – Review and Filing of Financial reports
 - **Action** - Budget Review and Approval
- **Board Member Appointment** **Bryana Marsicano**
 - **Action** – Review/Discuss/Approve Potential new Board Members
Scott Vineyard – Family Member of the person receiving services
Miriam Duval – EHS representative for both Policy Council and Board
- **Report - Early Head Start Program Report** **Bryana Marsicano**
- **Report – Chief Executive Officer Report and Updates** **Bryana Marsicano**
- **Adjourn Annual Board Meeting** **Board President**

The Next Board Meeting is Scheduled for Thursday, October 26th at 6:00 PM