



STARPOINT  
BOARD OF DIRECTORS MEETING  
August 24, 2023

Board Chairperson, Danielle Frost called the Starpoint Board of Directors meeting to order at 6:02 PM. Those in attendance and constituting a quorum were:

Fremont County Board members present: Annette Nimmo, Linda Bay, Nicole Francis, and Mitch McCartney.

Chaffee County board members present: Danielle Frost, Terry Prewitt, and, Brenda Heckel.

Others present in person: Bryana Marsicano, Jami Roy, and Laura Gardner, legal counsel to the board.

**INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**

None

**CONSENT AGENDA**

Consent agenda reviewed. No items motioned for additional discussion with the board members.

*MOTION* by Annette Nimmo to approve the consent agenda as presented to the Board. Motion seconded by Nicole Francis. All Board members vote in favor of approval. Motion carries.

**FINANCIALS**

Bryana Marsicano reviewed with the Board the Analysis of Financial Results and Budget Variances for the month ending July 31, 2023, the Statement of Operations through July 31, 2023, and the Starpoint account balances.

*MOTION* to file financials as presented to be placed on file made by Terry P, seconded by Mitch McCartney. All Board Members vote in favor of approval. Motion carries.

**EARLY HEAD START**

Bryana Marsicano presented the Early Head Start Program Manager's Report for June and July 2023.

**CHIEF EXECUTIVE OFFICER REPORT AND PROGRAM UPDATES July 2023**

Bryana reviewed the report she provided the board covering the following:

1. Legislative Updates
2. Starpoint Program Updates
  - A. Finance
  - B. Human Resources
  - C. Case Management SEP and CCB
  - D. Fremont Adult Services
  - E. Chaffee Adult Services
  - F. Early Head Start
  - G. SPIN Childcare
  - H. Family Center
  - I. Early Intervention
  - J. Starpoint Foundation

**ADJOURNED**

Chairperson, Danielle Frost adjourned the Starpoint Board of Directors meeting at 7:41 pm.



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Annette Nimmo, Board Secretary