**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, May 25, 2017**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general
* EHS – March/April – Action needed

3. Public comment

4. Early Head Start – Action needed

* Approval of EHS application for continuation funding for 2017-18 grant year
* Update on Community Assessment
* Update on Wage and Comparability Study
* Salary Scale and Career Ladder
* Self-Assessment
* Training Plan
* Training and Technical Assistance Plan
* Program goals, objectives and program impact
* Policy Council and Board report - Information

5. Foundation board member – Rebecca Strickert - Action needed

6. Board member term expiration – Annette Nimmo – Action needed

7. Directors/Managers Strategic Planning Meeting - Information

8. State/Legislative Updates – Information

9. Other Business

10. Reports from Directors