**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, June 29, 2017**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general
* EHS – May – Action needed

3. Public comment

4. Fiscal Year 2017-18 Budget – Action needed

5. Early Head Start

* Policy Council and Board report – Information
* EHS COLA – Action needed

6. State/Legislative Updates – Information

7. Other Business

8. Reports from Directors