**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, September 28, 2017**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general - Information
* EHS – Action needed

3. Public comment

4. Early Head Start

* Policy Council and Board report – Information

5. State/Legislative Updates – Information

6. Other Business

7. Reports from Directors