

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, October 27, 2016

1. Minutes – Action needed
2. Financials
 - Starpoint general
 - EHS – September – Action needed
3. Audit – Action needed
4. Public comment
5. Early Head Start
 - Governing Board Training
 - Program Information Report
 - Policy Council and Board Report
6. Board terms expiring – Brenda Heckel, Terry Prewitt – Action needed
7. Discussion of Denver Program transfer
8. State/Legislative Updates – Information
9. Other Business
10. Reports from Directors