**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, December 5, 2019**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general – Information
* EHS –

1. Public comment
2. EHS

* Policy Council and Board report – September 2019 and October 2019
* Governing Body (Starpoint Board) Responsibilities related to First Steps EHS Policy
* Impasse Policy
* Starpoint Board Training

5. State/Legislative Updates – Information

1. Other Business

* Adding Mitch McCartney to the Board of Directors of Starpoint.

7. Reports from Directors