Serving Fremont, Chaffee and Custer Counties 

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Bryana Marsicano, Chief Executive Officer

**Starpoint**

 **Board of Directors Meeting**

 **March 25th, 2021 at 6:00 PM**

**EHS training Starts at 5:30 with Board meeting to follow**

 Held via Zoom Due to COVID-19

<https://us02web.zoom.us/j/4992974081?pwd=NVJCTkxianhNSldDMUJSa0t6ZDZzUT09>

**Meeting ID:** 499 297 4081 **Passcode:** 222222

**Meeting Agenda**

* **Call to Order Board President**
* **Introduction of Guests and Public Comments Board President**
* **Action Item – Review and approval of Feb. Minutes Secretary**
* **Action Item - Review and approval of Financials Bryana Marsicano**
	+ **Update on Agency Financials**
	+ **EHS – Policy Council Report**
	+ **Audit Update**
	+ **Report - Early Head Start Brenda Aguirre**
	+ **EHS Board Report**
	+ **Report – Update on Sale of LEC Property Bryana Marsicano**
	+ **Action Item – Resolution of Signing Authority Bryana Marsicano**
	+ **Legacy Bank Account**
* **Bank of the San Juan’s**
* **US Bank**
* **Action Item – Potential new contract Bryana Marsicano**

 **for SEP services in *Alamosa* and**

 ***Saguache* Counties**

* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**
	+ **Legislative updates**
	+ **Program updates**
	+ **COVID-19 updates**
	+ **Executive Session Bryana Marsicano**
* **Other Board Discussion Open**
* **Adjourn Board President**