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**