Serving Fremont, Chaffee and Custer Counties 

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Bryana Marsicano, Chief Executive Officer

**Starpoint**

 **Board of Directors Meeting**

**July 28th, 2022 at 6:00 PM**

Held at the Starpoint Admin Building and via Zoom
 <https://us02web.zoom.us/my/starpointceo?pwd=Z01yelFZQWNPcnFKNURsclRSSjIvdz09>

Meeting ID: 268 825 6018 Passcode:  **222222**

 Salida Wifi: SPS@l1d@

**Meeting Agenda**

* **Call to Order Board President**
* **Introduction of Guests and Public Comments Board President**
* **Action Item – Review and acceptance of Secretary**

 **June Meeting Minutes**

* **Report – Financial Report/Investment Policy Discussion Colette Martin**
* **Report - Early Head Start – Board Report Martha Sager**
* **Report – Salida 6-Plex Committee Recommendation Committee Chair**
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**
* **Action Item – Approval of Vehicle Purchases Bryana Marsicano**
* **Action Item – Review/Discussion and Approval of Bryana Marsicano**

 **Potential New Board Member**

* **Adjourn Board President**