Serving Fremont, Chaffee and Custer Counties 

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Bryana Marsicano, Chief Executive Officer

**Starpoint**

 **Board of Directors Meeting**

**June 23rd, 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**

 **May Meeting Minutes**

* **Report – Financials and Financial Report Colette Martin**
* **Action Item – Conflict Free Case Management Review Bryana Marsicano**

 **and decision of next steps**

* **Action Item – Approval of EHS Quality Improvement Bryana Marsicano**

 **Narrative for FY2022-2023**

* **Report - Early Head Start – Board Report Martha Sager**
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**
* **Executive Session Board Members only**

* **Adjourn Board President**

\*Executive session requested to review legal matters and CEO annual contract.