

 **Board of Directors Meeting**

**January 26th, 2023 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 of October Meeting Minutes Secretary**

* **Report – Financial Report Bryana Marsicano**
* **Action – Acceptance of Financial reports**
* **Action – Acceptance of Budget**
* **Report - Early Head Start – Board Report Martha Sager**
	+ - **EHS Manager’s Report**
		- **Information Memorandum review**
			* **IM** ACF-IM-HS-22-09 Issued 11-07-2022

[**https://eclkc.ohs.acf.hhs.gov/policy/im/acf-im-hs-22-09**](https://eclkc.ohs.acf.hhs.gov/policy/im/acf-im-hs-22-09)

* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**

* **Adjourn Board President**