

 **Board of Directors Meeting**

**March 30th, 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 – Board Appointments Board President**
	+ Mitch McCartney – Fremont County representative
	+ Annette Nimmo – Fremont County Representative
	+ Terry Prewitt – Chaffee County Representative
	+ Brenda Heckle – Chaffee County Representative
	+ Amy Schmisseur – Fremont County Representative
* **Action Item – Consent Agenda Board President**
	+ February (Rescheduled to March) Meeting Minutes
	+ EHS Documents
		- ACF-IM-HS-23-01
			* The Role of Head Start Programs in Addressing Lead in Water
		- EHS Credit card purchases

* **Action Item – Financial Report Colette Martin**
* **Action** –Review and Filing of Financial reports (including EHS)
* **Action** – Closure of remaining US Bank accounts
* **Report – Early Head Start Manager’s Report Martha Sager**
	+ - EHS Board Report
		- Charges for previous grant year (Camnet)
		- Review of ARPA Funding expenditures
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**

* **Adjourn Board President**