

**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**