

 **Board of Directors Meeting**

**April 27th, 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 – Approval of Agenda Board President**
* **Action Item – Consent Agenda Board President**
	+ March Meeting Minutes
	+ EHS Documents
		- Review of EHS Credit card purchases
* **Action Item – Financial Report Colette Martin**
* **Action** –Review and Filing of Financial reports (including EHS)
* **Action** – Investment Approvals
	+ - * Christian from Edward Jones to present recommendations
* **Report – Early Head Start Manager’s Report Martha Sager**
	+ - EHS Board Report
		- Review of Established Goals for next Fiscal Year
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**

* **Adjourn Board President**