

 **Board of Directors Meeting**

**June 22nd, 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**
* **Consent Agenda Board President**
	+ May Meeting Minutes
	+ EHS Documents
		- Review of EHS Credit card purchases (Policy council report)
		- Review of EHS Communications for ACF
		- **Action** – Approval of Consent Agenda
* **Financial Report Colette Martin**
* **Action** –Review and Filing of Financial reports (including EHS)
* Budget timeline
* **Early Head Start Manager’s Report Martha Sager**
	+ - **Report** - EHS Board Report
		- Approval to submit FY 23-24 EHS grant Application
* **Report – Chief Executive Officer Report and Updates Bryana Marsicano**

* **Adjourn regular Board Meeting Board President**

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