



Starpoint
Enriching Lives. Realizing Dreams.

Board of Directors Meeting

February 22nd, 2024 at 6:00 PM

Held at the Starpoint Admin Building and via Zoom

<https://us02web.zoom.us/my/starpointceo?pwd=Z01yeIFZQWNPcnFKNURscIRSSjlvdz09>

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**
 - January Meeting Minutes
 - Complex Needs Grant Approval email
 - Federal Reporting Forms 425 and 428
 - EHS Funding Guidance Letter Review
 - Fiscal year 2023 improper payment study
 - Region 8 Fiscal Institute Registration
 - **Action** – Approval of Consent Agenda

- **Financial Report** **Colette Martin (via Zoom)**
 - **Action** – Review and Filing of Financial reports.

- **Report - Early Head Start** **Martha Sager**
 - Early Head Start Report
 - Enrollment Initiative Update

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

- **Adjourn Board Meeting** **Board President**