



Starpoint
Enriching Lives. Realizing Dreams.

STARPOINT
BOARD OF DIRECTORS MEETING
September 29, 2023

Board Chairperson, Danielle Frost called the Starpoint Board of Directors meeting to order at 5:00 PM. Those in attendance and constituting a quorum were:

Fremont County Board members present: Annette Nimmo, Linda Bay, Nicole Francis, Jake Francis, and Mitch McCartney.

Chaffee County board members present: Danielle Frost, Terry Prewitt, and Katy Grether.

Others present in person: Bryana Marsicano, Jami Roy, Cara Swearingen, Yvonne Bustos, Bob Grether, Tina Craft, Colette Martin, Dustin Elliott, and Laura Gardner, legal counsel to the board.

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Tina Craft was honored for 31 years of service with Starpoint Salida.

CONSENT AGENDA

The consent agenda was reviewed. No items were motioned for additional discussion with the board members.

MOTION by Annette Nimmo to approve the consent agenda as presented to the Board. Motion seconded by Jake Francis. All Board members vote in favor of approval. Motion carries.

FINANCIALS

Colette Martin reviewed with the Board the Analysis of Financial Results and Budget Variances for the month ending August 31, 2023, the Statement of Operations through August 31, 2023, and the Starpoint account balances.

MOTION to file financials as presented to be placed on file made by Katy Grether, seconded by Jake Francis. All Board Members vote in favor of approval. Motion carries.

BOARD MEMBER APPOINTMENT

MOTION by Nicole Francis to nominate Scott Vineyard to the Board of Directors. Motion seconded by Mitch McCartney. All Board members vote in favor of approval. Motion carries.

MOTION by Jake Francis to nominate Miriam Duval to the Board of Directors. Motion seconded by Annette Nimmo. All Board members vote in favor of approval. Motion carries.

EARLY HEAD START

Bryana Marsicano presented the Early Head Start Program Manager's Report for September 2023.

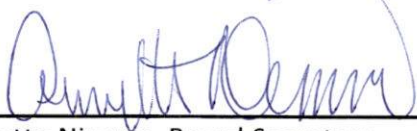
CHIEF EXECUTIVE OFFICER REPORT AND PROGRAM UPDATES July 2023

Bryana reviewed the report she provided the board covering the following:

1. Legislative Updates
2. Starpoint Program Updates
 - A. Finance
 - B. Human Resources
 - C. Case Management SEP and CCB
 - D. Fremont Adult Services
 - E. Chaffee Adult Services
 - F. Early Head Start
 - G. SPIN Childcare
 - H. Family Center
 - I. Early Intervention
 - J. Starpoint Foundation

ADJOURNED

Chairperson, Danielle Frost adjourned the Starpoint Board of Directors meeting at 5:47 pm.



Annette Nimmo, Board Secretary