

L.E.A.P.
Board of Directors Meeting (Virtual)
Monday, February 7, 2022 9AM
AGENDA

- | | |
|--|------------------------|
| 1. Roll Call | Kim Manney |
| 2. Minutes – 01/10/2022 * | Jeff Meyer |
| 3. Committee Reports * | |
| a. Policy Council | Vladimir Pratt |
| b. Career and Family Services Committee- | Dana Hogan |
| c. HS/EHS Committee | Patricia Salvarezza ** |
| d. Audit and Finance Committee - | Bob Dingman |
| e. Executive Committee – | Jeff Meyer |
| f. Fund Development Committee – | Ben Bishop |
| 4. Review and approval of Director’s Reports * (December data) | |
| a. Career and Family Services | Nancy Warnock |
| b. Head Start/Early Head Start | Patricia Salvarezza |
| c. Human Resources | Mary Caro |
| d. Finance | Emily Fagle |
| e. Executive Director’s Report * | Emily Fagle |
| 5. Action Items* | |
| a. Approval of Carry Over Balance Application | Emily Fagle |
| b. Approval of revision to Employee Handbook | Mary Caro |
| c. Approval of revision to Grade Scale | Mary Caro |
| d. Approval of revision to agency 21-22 budget | Emily Fagle |
| e. Approval of new Board Director, Evera (Sue) Clary | Jeff Meyer |
| 6. Correspondence | |

* *Requires Board Approval*

** *Chairperson role vacant for this committee*

PLEASE NOTE MEETINGS BEGIN AT 9:00 AM via ZOOM