

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

1. Roll Call Kim Manney

2. Minutes – 02/07/2022 * Jeff Meyer

3. Committee Reports * (**Red text** – meeting held since last BOD meeting)
 - 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 Emily Fagle *in Mary Caro’s absence*
 - d. Finance Emily Fagle
 - e. Executive Director’s Report * Emily Fagle

5. Action Items*
 - a. Approval of revision(s) to Employee Handbook Emily Fagle
 - i. Wage & Salary Policy - Section 1 Grade Scale (j) (k)
 - ii. Signing Bonus Policy & Procedure
 - iii. Retention Bonus Policy & Procedure
 - b. Approval of new Job Description and subsequent Grade Scale revision Emily Fagle
 - c. Approval of Head Start Budget Revision Application Emily Fagle
 - d. Approval of Head Start NFS Waiver Application Emily Fagle
 - e. Approval of Agency 2022-2023 Budget Emily Fagle

6. Correspondence

* *Requires Board Approval*

** *Chairperson role vacant for this committee*

PLEASE NOTE MEETINGS BEGIN AT 9:00 AM via ZOOM

We are an Affirmative Action/Equal Opportunity Employer