



## **Board of Directors Meeting (Virtual)**

**Monday, April 4, 2022, 9:00am**

### **AGENDA**

1. Roll Call Kim Manney
2. Minutes (3/7/2022)\* Jeff Meyer
3. Committee Reports\* (**Red text** – meeting held since last BOD meeting)
  - a. **Policy Council** **Isabell Lundquist**
  - 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 Directors' Reports\*
  - a. Career and Family Services Nancy Warnock
  - b. Head Start/Early Head Start Patricia Salvarezza
  - c. Human Resources Mary Jarvis-Caro
  - d. Finance Emily Fagle
  - e. Executive Director's Report\* Shelley Smith
5. Action Items
  - a. Revised CARES Carry Over Balance Application
  - b. Re-seating Teresa DePaul, Community Sector of BoD
6. Correspondence

\*Requires Board Approval

\*\*Chairperson role vacant for this committee

**Please note: Meetings begin at 9:00am via Zoom**

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