



Board of Directors Meeting (Virtual)

Monday, May 16, 2022, 9:00am

AGENDA

1. Roll Call Kim Manney
2. Minutes (4/4/2022)* 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
3. 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
4. Action Items
 - a. Seating Tiffany Greenough, Community Sector
5. Correspondence

*Requires Board Approval

**Chairperson role vacant for this committee

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

We are an Affirmative Action/Equal Opportunity Employer