



Board of Directors Meeting (Virtual)

Monday, August 1, 2022, 9:00am

AGENDA

1. Roll Call Kim Manney
2. Minutes (6/13/22)* Jeff Meyer
3. Committee Reports* (**Red text** – meeting held since last BOD meeting)
 - a. **Policy Council** **Isobel 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. Health Manager position approval:
 - i. Job Description
 - ii. Rate/Grade Scale
 - b. Audit and Finance Committee meeting minutes
 - i. NBT Investment call June 16,2022
 - ii. Audit Closeout Call June 17, 2022
 - c. Handbook Changes
6. Correspondence
 - a. OHS Memorandum: Competitive Bonuses for the HS Workforce

*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