



Board of Directors Meeting (Virtual)

Monday, December 5, 2022, 9:00am

AGENDA

1. Roll Call Kim Manney
2. Minutes (10/3/2022)* Jeff Meyer
3. Committee Reports* (**Red text** – meeting held since last BOD meeting)
 - a. **Policy Council** **Krystyna Roberts**
 - b. Career and Family Services Committee Dana Hogan
 - c. **HS/EHS Committee** **Sue Clary**
 - 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 Shannon Stockwell
 - c. Human Resources Mary Jarvis-Caro
 - d. Finance Emily Fagle
 - e. Executive Director's Report* Shelley Smith
5. Action Items
 - a. Policy Council representative to Board of Directors
 - i. Sierra Muisse (PC Vice Chair)
 - b. Job Descriptions
 - i. Family Advocate/Granville Center Manager
 - ii. Home-Based Coordinator
 - c. Grade Scale
 - d. Annual Report Content
 - e. HS/EHS PY4 Grant Application
6. Correspondence

*Requires Board Approval

**Chairperson role vacant for this committee

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