



Board of Directors Meeting (In-Person)

Monday, April 10, 2023 12:00-2:00pm

AGENDA

1. Roll Call Kim Manney
2. Minutes (3/13/2023)* 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 Cierra Colvin
4. Review and approval of Directors' Reports*
 - a. Career and Family Services Nancy Warnock
 - b. Head Start/Early Head Start Shelley Smith
 - c. Human Resources Mary Jarvis-Caro
 - d. Finance Emily Fagle
 - e. Executive Director's Report* Shelley Smith
5. Action Items
 - a. Handbook Update – Office Pet Policy
 - b. L.E.A.P. Board of Directors Candidate – Patrick Dee
 - c. COLA and QI Application 2023-24
6. Correspondence

*Requires Board Approval

**Chairperson role vacant for this committee

We are an Affirmative Action/Equal Opportunity Employer