



BOARD MEETING

AGENDA

October 3, 2023 @ 5:30-7:00 p.m.

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYEOYNo7flBb3Jxl8G.1>

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| I. | Call To Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Updates and Public Comments | Attendees |
| V. | Board Positions | |
| VI. | Consent items | Board Members |
| | a) Meeting Minutes for 09.05.23 | |
| VII. | Directors Report/Informational | Executive Director |
| | a. Director's Report | |
| | b. CLASS notification | |
| | c. In-Kind Form | |
| | d. Attendance Tracking | |
| VIII. | Old Business | |
| | a) Ratify approval of 2023 School Readiness Goals for Infant Toddler and Preschool | Board Members |
| IX. | New Business | Board Members and Staff |
| | Action Items | |
| | a) Financials – July 2023 | |
| | b) Credit Card Report – July 2023 | |
| | c) Personnel Report – September 2023 | |
| | d) Health & Safety Handbook | |
| | Discussion Items | |
| | a) | |
| X. | Adjourn: | Board Members |

Next Meeting: November 07, 2023