



## Board of Directors Meeting Agenda

Thursday, February 27, 2025, 6:30 pm

1. Call to Order
2. Roll Call & Welcome
3. Approval of Minutes
  - a. January 25, 2025
4. Action Items
  - a. Financial Reports for January 2025
  - b. (USDA) Child and Adult Care Food Program Report
  - c. ERSEA Plan
  - d. Head Start Criteria of Selection
5. Other Items
  - a. Head Start Program Eligibility Training
6. Committee Reports – information only
  - a. Personnel Committee
  - b. Planning & Review
  - c. Membership Committee
  - d. Finance
7. Executive Staff Reports
  - a. Executive Directors Report
  - b. Senior Directors Report
8. Next Board Meeting
  - a. March 27, 2025, 6:30PM
9. Adjournment

***Mission:***

“We work to mitigate the causes and conditions of poverty in Southwestern Wisconsin, building resilience and self-sufficiency by providing supportive services and collaborating with partners.”