

Board of Directors Meeting Agenda

Thursday, May 22, 2025, 6:30 pm

1. Call to Order

2. Roll Call & Welcome

3. Approval of Minutes

- a. April 2025

4. Action Items

- a. Financial Reports for April 2025
- b. Use of the De Minimis Indirect Cost Rate
- c. (USDA) Child and Adult Care Food Program Report April 2025
- d. Documentation in board meeting notes the status of Executive Director performance evaluation.
- e. Continuation Grant Application—Head Start State Supplemental Grant
- f. Continuation Grant Application—Family Foundations Home Visiting Grant
- g. Continuation Grant Application—Early Head Start Expansion – Child Care Partnership Grant
- h. Early Head Start Expansion—Child Care Partnership Non-Federal Match Waiver
- i. Head Start Annual Report
- j. Self-Assessment Results
- k. Updated Policy Changes

5. Other Items

- a. Benefits Updates for 2026
- b. End of 12-month Under enrollment Period, Early Head Start Expansion—Child Care Partnership Grant 05HP000495
- c. Non-Competitive Five-Year Grant Award, Head Start and Early Head Start Grant 05CH011859
- d. Information Memorandum: Promoting Healthy Eating and Nutrition for Head Start Children

6. Committee Reports – information only

- a. Personnel Committee - Meeting
- b. Planning & Review - Meeting
- c. Membership Committee
- d. Finance

7. Executive Staff Reports

- a. Executive Directors Report
- b. Senior Directors Report

8. Next Board Meeting

- a. June 26, 2025, 6:30PM

9. Adjournment