

**Board of Directors Meeting
Monday, October 28, 2024
4:45 p.m. – 7:00 p.m.
Virtual Via Zoom**

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Debbie McBee, Chairperson
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, Chairperson
- Public Comment is the appropriate time for individuals to address the Board of Directors by oral presentation concerning any subject that lies within the responsibility of the Agency.
 - Public Comment request cards will be available at the registration table and are to be presented to the Board Chairperson prior to the start of the meeting.
- V. Policy Committee (PC) Updates and Recommendations – Ella Armes, 2024-2025 PC Chairperson
- VI. Consent Agenda – The following Consent Agenda items will be considered adoption as such:
- A. Approval
1. Board of Directors Meeting Minutes dated September 24, 2024
 2. Mutual of America New Involuntary Distribution
 3. Budget Adjustments and Requests for Advance Approvals (BAR/RAAs) - Head Start/Early Head Start Budget Realignment – General Liability Insurance (ASRs 19-20) BAR/RAA 44-197 and 44-198
- B. Administrative Monthly Status Reports for Month End of September 2024
1. Program Updates – Latonda Williams, Executive Director
 2. Program Services – Gabriela Zamora, Interim Assistant Director of Program Services
 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
 4. Governance – Debbie McBee, Board Chairperson
- VII. Fiscal Reports for Month End of September 2024 – Darryl Peters, Director of Finance and Business Operations
- VIII. Closed Session – Discussion of Personnel Matters
- IX. Announcements and Upcoming Events
- A. November 11, 2024 – Agency Closed in Observation of Veteran’s Day
- B. November 25, 2024
1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 2. Board of Directors Meeting, Virtual, 4:45 p.m.
- C. November 27-29, 2024 – Agency Closed for the Thanksgiving Holiday
- X. Adjournment
- Supporting documentation is available upon request at the Administrative Office.*