

Join Zoom Meeting

<https://us02web.zoom.us/j/86071278956>

Meeting ID: 860 7127 8956

Mobile call in: +17193594580: mtg ID 86071278956#

Board Members: Don Andrews, Terri Fackrell, Jeff Kershaw, Jennifer Meltzer, Pat Smith, Kay Smith

Time	Item	Owner
3:30p	Call to Order: Welcome	P. Smith
3:30p	Roll Call	K. Smith
3:30p	Public Comment	
3:35p	Agenda Approval (<i>Motion</i>)	P. Smith
3:35p	Consolidated Action (<i>Motion</i>)	P. Smith
	A. Minutes October 2022	
	B. Policy Council Minutes October 2022	
	C. Kids & Co Financial Report: \$1002.34	
	D. Committee Updates:	
	E. Agenda Additions:	
3:45p	Head Start Reports	
	• Monthly Program Reports	Coordinators
	• Executive Director Report /Correspondence	S. Koehne
	• Kidco 0-5 Program Financial Reports: October (<i>Motion</i>)	K.Godinez
	• Staning Financial Report addendum: Journal Entries (<i>Motion</i>)	
	• Credit Card Review DocuSign form (<i>Motion</i>)	P.Smith
4:00p	Old Business	
	• N/A	
4:00p	New Business	
	• Fiscal Training: Fiscal Basics via The Academy: Module 1 and 2	S.Koehne
	• Focus Area Review Prep and Board availability	
5:25p	Announcements	P.Smith
	• Credit Card Review: November: Kay December: TBD	
	• Next Scheduled Mtg: December, 2022	
5:30p	Adjournment	