

Meeting of the Board of Directors
Thursday, February 29, 2024 @5:30pm
BOARD MEETING

AGENDA

- **WELCOME / CALL TO ORDER**
- **ACCEPTANCE OF MINUTES FOR JANUARY 25, 2024**
- **EXECUTIVE DIRECTOR'S REPORT**
 - Executive Report (P. Bailey) - **MOTION TO VOTE**
- **EXECUTIVE SESSION –** Childcare Program
- **COMMITTEE REPORTS**
 - **Finance Committee**
 - Committee Report - **MOTION TO VOTE**
 - FY2024 January Financial Statements – **MOTION TO VOTE**
 - CSBG Report Federal Q1 - – **MOTION TO VOTE**
 - **Executive Committee**
 - **Planning Committee**
 - Committee Report - **MOTION TO VOTE**
 - Child Support Referral Policy- **MOTION TO VOTE**
 - Income Eligibility Policy – **MOTION TO VOTE**
 - FY2023 CAP Report – **RECAP DISCUSSION**
 - CSBG Calendar - **REVIEW**
 - **Membership Committee**
 - **By-Laws Committee**
 - **Personnel Committee**
- **BOARD DEVELOPMENT**
- **UNFINISHED BUSINESS**
 - Van and Transportation Program Update – Mr. Bailey
- **NEW BUSINESS**
- **ADJOURNMENT**