

## Board of Directors Meeting Agenda

**Time: 12:00 p.m.**

**Day: Thursday**

**Date: January 15, 2026**

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### **I. CALL TO ORDER**

- Roll Call
- Public Comment – Agenda Items Only
- Audit Presentation – Stone, Rudolph, & Henry
- **Action** – September 18, 2025, Meeting Minutes
- **Action** – November 20, 2025, Meeting Minutes (no quorum)

### **II. MEMBERSHIP & BYLAWS**

- **Action** – Membership (2)

### **III. EXECUTIVE DIRECTOR**

- Executive Director Report
- **Action** – Succession Plan
- **Action** – Risk Assessment
- **Action** – Mission Statement

### **IV. FINANCE COMMITTEE**

- **Action** – August – November 2025 Finance & Credit Card Reports
- **Action** – FY25 Independent Audit & 990
- Finance Committee Minutes

### **V. COMMUNITY PROGRAMS**

- Program Director Report

### **VI. AMERICORPS SENIORS (FGP)**

- Program Director Report

## **VII. HEAD START**

- Program Director Report
- Meal Count & Attendance Report

## **VIII. OTHER BUSINESS**

**Information - HVAC at Lafayette Head Start**

## **IX. ADJOURNMENT**

*Next Meeting March 19, 2026 @ 150 Lafayette Road (lunch provided)*