

Board of Directors Meeting Agenda

Time: 12:00 p.m.

Day: Thursday

Date: January 15, 2026

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)