

Board of Directors Meeting Agenda

Time: 12:00 p.m.

Day: Thursday

Date: March 19, 2026

I. CALL TO ORDER

- Roll Call
- Public Comment – Agenda Items Only
- **Action** – January 15, 2026, Meeting Minutes

II. MEMBERSHIP & BYLAWS

- Discussion – Bylaws 14th revision

III. EXECUTIVE DIRECTOR

- Executive Director Report
- **Action** – ED Authorization

IV. FINANCE COMMITTEE

- **Action** – December – January 2026 Finance & Credit Card Reports

V. COMMUNITY PROGRAMS

- Program Director Report

VI. AMERICORPS SENIORS (FGP)

- Program Director Report

VII. HEAD START

- Program Director Report
- Meal Count & Attendance Report
- Governance & Health/Safety Screeners

Head Start Cont.

- Winter Outcomes Report
- Self-Assessment
- Action – Recruitment & Selection Criteria

VIII. OTHER BUSINESS

- Personnel Policies – attorney recommendations

IX. ADJOURNMENT

Next Meeting May 21, 2026 @ 150 Lafayette Road (lunch provided)