

Board of Directors Meeting Agenda

Time: 12:00 p.m.

Day: Thursday

Date: September 18, 2025

I. CALL TO ORDER

- Roll Call
- Public Comment – Agenda Items Only
- **Action** – July 17, 2025, Meeting Minutes

II. MEMBERSHIP & BYLAWS

- Noelle Cannon – resignation

III. EXECUTIVE DIRECTOR REPORT

- Executive Director Report

IV. FINANCE COMMITTEE

- **Action** – June – July 2025 Finance & Credit Card Reports
- **Action** – Revised Cash Receipt Policy
- **Action** - Revised Procurement Policy
- **Action** – Agencywide Budget
- 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

- **Action** – 2025 Wage Scale – correction
- **Action** – Revised Personnel Policies
- Federal funding updates

IX. ADJOURNMENT

Next Meeting November 20th @ 150 Lafayette Road (lunch provided)