

BOARD OF DIRECTORS MEETING
August 10, 2022
Virtual via Teams
DRAFT AGENDA

Strategic Priority	Agenda Item	Purpose	Time
	Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins
Map Processes & Systems	New/Old Business	<ul style="list-style-type: none"> Opportunity for Public Comment 	5 mins
Map Processes & Systems	Grant Approval	<ul style="list-style-type: none"> Approval of Department of Family and Support Services Early Head Start and Head Start Grant 	5 mins
	Adjourn		2 mins

Total time: 17 minutes

*Anyone interested in public comment or attending the meeting as a guest should contact Christina Henneuse at chenneuse@christopherhouse.org. Registration for public comment closes the Friday before the board meeting.

BOARD OF DIRECTORS MEETING MINUTES DRAFT

August 10, 2022 at 6:00 PM
Microsoft Teams

Board Members Attending: Rolando Acosta, Dee Dee Chesley, Stacey Blasko, Ronit Barrett, Jessica Cardoni, Joe Hammon, Roberto Interiano, Jeff Kemerley, Meghan Kiesel, Kenny Langston, Lauren Long, Dan Lynch, Liam O’Kane, Dave Rodin

Quorum Met

Board Members Absent: Adnan Assad, Rob Buono, JoAnne Cicchelli, Temok Contreras-Hernandez, Alex Maturi, Tom O’Neill, Cindy Perez, Stephen Raquet, Homero Tristan, Kim White, Lizzy Whitehorn, Tom Woodrow

Christopher House Staff Attending: Julie Dakers, Tihela Feit, Karen Ross-Williams, Libby Shortenhaus

Minutes Recorder: Christina Henneuse

Proceedings: Meeting called to order at 6:00 PM

Welcome, Presented by Dave Rodin

The purpose of today’s meeting is to approve the Department of Family and Support Services Early Head Start and Head Start grant.

New/Old Business

There is no one present at today’s meeting who has registered to provide public comment.

Grant Approval

The board is meeting to approve the FY23 Head Start and Ealy Head Start Continuation Applications for the contractual period of December 1, 2022-November 30, 2023

The FY23 Head Start award total is \$1,212,882 with 90% allocated to personnel costs, This includes a 15% allocation of Preschool for All Staff across the full calenar year. 10% is allocated to parent involvement, professional development and consultant fees.

The FY23 Early Head Start award total is \$777,320 with 87% allocated to personnel costs and 13% allocated to parent involvement, professional development and classroom supplies.

Motion made by Kenny Langston and seconded by Dee Dee Chesley, and carried unanimously to approve the Department of Family and Support Services Early Head Start and Head Start grant.

Motion made by Dee Dee Chesley and seconded by Kenny Langston, and carried unanimously to adjourn the board meeting

Meeting adjourned at 6:06 PM