

BOARD OF DIRECTORS MEETING

March 31, 2023

8:30AM

1611 W. Division, Ste. 207

DRAFT AGENDA

Strategic Priority	Agenda Item	Purpose	Time	Facilitator
	Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins	Dee Dee
Map Processes & Systems	New Business/Old Business	Opportunities for Public Comment*	5 mins	Dee Dee
Best in Class Talent	Closed Session	<ul style="list-style-type: none"> Personnel Matters – Labor Relations Personnel Matters – Compensation for a Class of Employees 	20 mins	Executive Committee

Total time: 30 minutes

Guests interested in participating in the meeting may contact Tihela Feit at tfeit@christopherhouse.org.

**BOARD OF DIRECTORS MEETING MINUTES
DRAFT**

March 31, 2023, at 8:30 AM
Division
1611 W. Division

Board Members Attending: Adnan Assad, Dee Dee Chesley, Roberto Interiano, Jeff Kemerley, Meghan Kiesel, Kenneth Langston, Alex Maturi, Kim White.

Joined via conference call: Lauren Long, Lizzy Whitehorn, Stephen Raquet.

Board Members Absent: Dave Rodin, Angela Igbneweka-Obaseki, Monica Soto, Rolando Acosta, Ronit Barrett, Stacey Blasko, Jessica Cardoni, Dan Lynch, Liam O’Kane, Homero Tristan.

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

Quorum Met.

Minutes Recorder: Tihela Feit

Proceedings: Meeting called to order at 8:36AM

Welcome, Presented by Dee Dee Chesley

This morning’s meeting is to approve compensation of a class of employees and discuss Labor Relations.

Motion was made at 8:40AM by Alex Maturi and seconded by Kenny Langston to adjourn to closed session.

Open session resumed at 9:08AM.

Motion made at 9:08 by Alex Maturi and seconded by Adnan Assad to approve FY23 COLA Early Head Start and Head Start budgets. Motion is approved.

Virtual Board member attendees participating in voting virtually.

Motion made at 9:09AM by Meghan Kiesel and seconded by Alex Maturi to close the meeting. Motion is approved.

Meeting adjourned at 9:10AM.