

BOARD OF DIRECTORS MEETING
May 24, 2023
Microsoft Teams
DRAFT AGENDA

Strategic Priority	Agenda Item	Purpose	Time	Facilitator
	Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins	Adnan Assad
Map Processes & Systems	Consent Agenda	<ul style="list-style-type: none"> Consent Agenda 	5 mins	Adnan Assad

Total time: 15 minutes

BOARD OF DIRECTORS MEETING MINUTES DRAFT

May 24, 2023, at 3:30 PM
Microsoft Teams

Board Members Attending by Microsoft Teams: Rolando Acosta, Adnan Assad, Jessica Cardoni, Dee Dee Chesley, Roberto Interiano, Meghan Kiesel, Lauren Long, Liam O’Kane, David Rodin, Homero Tristian, Kim White.

Board Members Absent: Ronit Barrett, Stacey Blasko, Jeff Kemerley, Kenneth Langston, Dan Lynch, Alex Maturi, Angela Igineweka-Obaseki, Monica Soto, Stephen Raquet, Elizabeth Whitehorn.

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

Quorum Met

Minutes Recorder: Chanel Wiley

Proceedings: Meeting called to order at 3:32PM

Welcome: Presented by Dee Dee Chesley

This afternoon’s meeting is to approve Christopher House’s Early Head Start budget beginning September 2023 through August 2024. This meeting, upon counsel advice, is being held virtually as only Early Childhood is on the agenda.

Minutes and Consent Agenda: Presented by Becky Seibel

Becky Seibel, COO, presented the Early Head Start Federal Grant Budget Application, COLA, and Quality Improvement Budgets.

Karen Ross-Williams reviewed the Early Childhood Self-Assessment and Program Goals included in the Early Head Start application.

Motion made at 3:37PM by Kim White and seconded by Adnan Assad to approve Early Head Start Federal Grant Budget, COLA Budget, and Quality Improvement Budget, as well as Early Childhood Self-Assessment & Program goals.

Motion made at 3:38PM by Dave Rodin and seconded by Rolando Acosta to close the meeting.

Meeting adjourned at 3:38PM