



**BOARD OF DIRECTORS Special Meeting
August 7, 2023**

Virtual via Team Meeting

Consent Agenda

	Purpose
	<ul style="list-style-type: none">• Approval of DFSS Head Start Budget, Contract Period: 12/1/23 – 11/30/24• Approval of DFSS Early Head Start Budget, Contract Period: 12/1/23 – 11/30/24

Total Time: 15 minutes

BOARD OF DIRECTORS MEETING MINUTES DRAFT

August 7, 2023 at 11:00AM
Teams Virtual Meeting

Board Members Attending: Rolando Acosto, Ronit Barrett, Stacey Blasko, Jessica Cardoni, Dee Dee Chesley, Roberto Interiano, Jeff Kemerley, Dan Lynch, Lauren Long, Alex Maturi, Liam O’Kane, Dave Rodin, Homero Tristian, Kim White.

Board Members Absent: Angela Igbineweka-Obaseki, Monica Soto, Adnan Assad, Steve Raquet, Meghan Kiesel, Kenny Langston.

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 11:01 AM

Welcome, Presented by Dee Dee Chesley

This morning’s meeting is for the approval specifically for the DFSS FY24 Head Start and Early Head Start Grant Applications and Budgets and NMF Waivers for Christopher House for the grant period of December 1, 2023 through November 30, 2024.

Becky Seibel, COO, presented on the Head Start and Early Head Start Grant Applications, Budgets, and Waivers.

Motion was made at 11:06AM by Dave Rodin and seconded by Alex Maturi to approve the Early Head Start Grant Application, Budgets and waivers.

Motion was made at 11:06AM by Alex Maturi and seconded by Dave Rodin to approve the Head Start Grant Application, Budgets, and waivers.

Motion made at 11:07AM by Dave Rodin and seconded by Alex Maturi to close the meeting.

Meeting adjourned at 11:07AM.