

## BOARD OF DIRECTORS MEETING MINUTES DRAFT

October 24, 2023 at 9:15AM  
Teams Virtual Meeting

**Board Members Attending:** Adnan Assad, Ronit Barrett, Roberto Interiano, Meghan Kiesel, Kenneth Langston, Carlos Pineiro, Dave Rodin, Homero Tristian, Candace Williams

**Board Members Absent:** Rolando Acosta, Stacey Blasko, Dee Dee Chesley, Jessica Cardoni, Lauren Long, Alex Maturi, Angela Igbineweka-Obaseki, Liam O’Kane, Steve Raquet, Elizabeth Whitehorn, Kim White,

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

**Quorum Met.**

**Minutes Recorder:** Chanel Wiley

**Proceedings:** Meeting called to order at 9:16am

**Welcome,** Presented by Adnan Assad

This morning’s meeting is for the reapproval of DFSS requiring approval for budget revisions. Becky Seibel, COO, presented six budgets, three for Early Head Start and three for Head Start which include our initial budgets for Early Head Start and Head Start for the Chicago Department of Family and Support Services, increased per child allocations, and an increase in COLA. Budgets have all previously been approved by the Board and are now merged in one template required by DFSS for approval.

Motion made at 9:19AM by Mehgan Kiesel and seconded by Roberto Interiano to approve the Early Head Start and Head Start Budget Revisions.

Motion made at 9:20AM by Dave Rodin and seconded by Kenny Langston to close the meeting.

Meeting adjourned at 9:20AM.