

## BOARD OF DIRECTORS MEETING MINUTES DRAFT

May 21, 2024 at 12PM  
Teams Virtual Meeting

**Board Members Attending:** Ronit Barrett, Jessica Cardoni, Dee Dee Chesley, Meghan Kiesel, Lauren Long, Angela Igbineweka-Obaseki, Carlos Pineiro, Kim White, Candace Williams

**Board Members Absent:** Rolando Acosto, Stacey Blasko, Alex Maturi, Liam O’Kane, Steve Raquet, Homero Tristian

**Christopher House Staff Attending:** Julie Dakers, Becky Seibel, Libby Shortenhaus, Ricardo Villalobos, Chanel Wiley, Karen Ross-Williams.

**Quorum Met.**

**Minutes Recorder:** Chanel Wiley

**Proceedings:** Meeting called to order at 12:03pm

**Welcome,** Presented by Libby Shortenhaus

This afternoon meeting is for the review and approval of Five applications: the Early Head Start Base Grant and COLA applications for budget period 9/1/2024 – 8/31/2025. Also, the One Time Supplement application for repairs and renovations for budget period 9/1/2024 – 8/31/2025. The Supplement Grant is for the Uptown location. We are requesting a NFS waiver for the One-Time Supplement grant, which will allow the program to waive the 20% match. The Board approved both budgets as followed:

Motion made at 12:05pm by Dee Dee Chesley and seconded by Meghan Kiesel to approve the Early Head Start Federal Grant.

Motion made at 12:05pm by Dee Dee Chesley and seconded by Meghan Kiesel to approve COLA Budget and Summary application.

Motion made at 12:05pm by Jessica Cardoni and seconded by Dee Dee Chesley to approve the One-Time Supplement Budget application. NFS waiver was requested for One-Time Supplement.

Motion made at 12:06pm by Ronit Barrett and seconded by Meghan Kiesel to approve the DFSS Self-Assessment 2024 Report.

Motion made at 12:06pm by Ronit Barrett and seconded by Meghan Kiesel to approve the EHS Grant Program Narrative FY25.

Motion made at 12:07PM by Jessica Cardoni and seconded by Kim White to close the meeting.

Meeting adjourned at 12:08PM.

Amended: 9/11/24