

Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, March 23rd, 2017
5:00 P.M.

AGENDA

1. Call to order
2. Members present
3. Addition to/ Acceptance of the Agenda

CONSENT AGENDA

4. Approval of minutes from January
5. Fiscal Report
6. Director's Report

PUBLIC COMMENT PERIOD

5:45-6:00

ACTION AGENDA

1. 5:15 Call in with Jon Hemming- WIPFLI Audit Report
2. Mission, Vision, Values
3. Organizational Chart
4. Program Design
5. Budget Proposal
 - a. Head Start
 - b. Early Head Start
6. Wage Scale
7. Training Plan T/TA Funds
8. Waiver for Early Head Start InKind Requirement
9. Approval of Items over \$5,000
10. Policies
11. OCDC Memorandum of Understanding
12. Approval of CD funds for Annual Corporate Meeting

NON-ACTION AGENDA

1. Monthly Program Information Summaries (ERSEA, Education/Disabilities, Health/Family Engagement, EHS, Nutrition, and HR)
2. TS Gold Report
3. Policy Council Minutes from January

Adjourn