

Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, April 20th, 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 March
5. Fiscal Report
6. Director's Report

PUBLIC COMMENT PERIOD

5:30-5:45

ACTION AGENDA

1. Approval to apply for Continuation Grant
2. Corporate Dinner/ CD Maturity
3. Policy- Reimbursement for Central Background Registry Renewals
4. Expenditures
5. Discuss next year's officers

NON-ACTION AGENDA

1. Monthly Program Information Summaries (ERSEA, Education/Disabilities, Health/FACE, EHS, and Nutrition)
2. ED Advisory Report
3. CLASS Scores
4. Policy Council Minutes from March

Adjourn