

Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, November 15th, 2016
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 September
5. Fiscal Report
6. Director's Report

PUBLIC COMMENT PERIOD

5:30-5:45

ACTION AGENDA

1. PIR Report
2. TS Gold Fall Report/ELOF Training
3. Program Goals
4. Technology Project Approval

NON-ACTION AGENDA

1. Monthly Program Information Summaries (ERSEA, Education/Disabilities, Health/Family Engagement, EHS, and Nutrition)
2. State Meeting Report
3. New Hires
4. Policy Council Minutes from October

Adjourn