



56th Annual Meeting
February 14th, 2022 8:00 AM
Via Zoom

Agenda

- I. Welcome Don Xenos, Board Chair**
 - a. Roll Call

- II. Consent Agenda* Board Chair**

- III. Annual Report Highlights and Accomplishments**
 - a. Program Highlights and Accomplishments for 2021..... **Marybeth Campbell**

- IV. Finance Report.....Steve Desmarais, Treasurer, Rob Scherer, CFO**
 - a. Audit PresentationBollus Lynch, Auditors
 - b. October, November, December Financial Reports* Vote
 - c. CSBG and CSBG/CARES Quarterly Report: * Vote

- V. Report of Nominating Committee.....Noreen Johnson Smith, Nominating Committee Chair**
 - a. Vote Board Membership/Terms & Slate of Officers*

- VI. Adjourn Old Board* Don Xenos, Board Chair**
 - a. Vote to adjourn old Board*

- VII. Roll Call/Convene New Board..... Don Xenos, Board Chair**
 - a. Roll Call New Board
 - b. Conflict of Interest Disclosures

- VIII. Head StartKerry Brennan, COO**
 - a. Update on Self-Assessment at Program Committee
 - b. April 1, 2022 Year 3 Application

- IX. Executive Director’s Report.....Marybeth Campbell, Executive Director**
 - a. Annual Meeting

- X. Adjournment**
 - a. Next Meeting

Upcoming Board Meetings

March 14th, 2022 5PM-

April 11, 2022 5PM-

- Review of DHCD organizational standards.

**Requires board vote*