



Board of Directors Meeting

Wednesday, September 26, 2018

Dinner & Meeting: 5:30 – 8:00pm

393 Main Street, Greenfield Basement Conference Room

AGENDA

1. Consent Agenda **7 Minutes**
 - a. Approval of May 16th Board Meeting Minutes
 - b. Approval of June 21st Executive Comm. Minutes
 - c. Head Start & Early Learning Programs
 - i. Reports (Dir Report/Agendas/Minutes/Budget)
2. Approvals **30-40 Minutes**
 - a) ED Reports June/July 2018 and August/September 2018 CSBG Organizational Standard 5.9
 - b) HS&ELP Revisions of Policies & Procedures in Parent Handbook EEC regulation: 606 CMR 7.08(6)
 - c) HS&ELP Revisions to Transportation Plan EEC Reg: 606 CMR 7.08 (6)/ HS Perform. Standards 1303.7 (F)
 - d) Approve ED Compensation CSBG Organizational Standard 7.5
 - e) Guidance for HS&ELP Salary Scale HS Perform. Standards Sec.653(b)(2)(A)
 - f) Hiring bonus Incentive HS Perform. Standards Sec.642(c)(1)(E)(iv)(V)(cc)
3. Presentation:
 - a. Sandy Bastone: Family Support Programs **20 Minutes**
 - b. Gwen Hawk: HS&ELP School Readiness Goals & Outcomes **15 Minutes**
HS Program Performance Standards 1301.2 (b) (2) and 1302.102 (a) (3)
4. Finance **30 Minutes**
 - a. Community Action Financial Report as of July 31, 2018 CSBG Organizational Standard 8.7
 - b. CA Enterprises End of Year Financial Report
 - c. Approve Agency Budget CSBG Organizational Standard 8.9
5. Old Business **15 Minutes**
 - a. Discuss community nominations & choose election date CSBG Organizational Standard 5.1
 - b. Annual Meeting Award Discussion
 - c. Casa Latina update
 - d. Board Meeting Day Change (third Tuesday of the month)
6. New Business **10 Minutes**
 - a. Schedule a Governance Meeting CSBG Organizational Standard 5.5
 - b. Confirm Fundraising Committee
 - c. Watch for BOD Self-Assessment Survey

Next Meeting of the Full Board: Wednesday November 14, 2018 at 56 Vernon St. Northampton