

Board of Directors Meeting Agenda
July 20, 2021

Call to Order

Ascertainment of Quorum

Introduction of New Executive Leadership Team Member

Audit and 990 Presentation – Albright, Fortenberry, and Ninas

Wage Study Presentation – Wipfli

Mission Moment – Please read the Success Story in your packet

Consent Agenda

- May 18, 2021 Board Meeting Minutes
- June 9, 2021 Board Approval Minutes
- Departmental Reports
- CEO's Report

Correspondence from the Office of Head Start – Kelvin Thomas

Executive Committee Action Items

Item to Approve

- Form 990

Committee Informational Items

Requirements and Goals

- Organizational Dashboard

Updates

- 401-K Corrective Action Plan – Carla Lanier and Therese Soon
- Finance and HR Software
- Playground Equipment for Upper and Lower McGregor
- Conference Updates
 - Wipfli
 - GCAA

Check-In

- Board Mentor Initiative

Presentations

Additional Information in the Packet

- Correspondence from the Office of Head Start

Upcoming Dates

- **Pre-Service** – July 28-30, 2021 (Columbus Convention and Trade Center)
- **Next Board Meeting** – Tuesday, September 21, 2021 at 3:00 p.m. (via Zoom and In-Person)

Adjournment