

**Board of Directors Meeting Agenda
March 15, 2022**

Call to Order

Ascertainment of Quorum

Moment of Silence

Mission Moment – Please read the Success Story in your packet

Presentation of the 401-K Audit – Clausell and Associates

Consent Agenda

- January 18, 2022 Board Meeting Minutes
- Departmental Reports
- CEO's Report

Correspondence from the Office of Head Start – Kelvin Thomas

Executive Committee Action Items

Items to Approve

- Continuation Application for Georgia Head Start/Early Head Start and Alabama Head Start
- Revised Eligibility/Selection Criteria

Highlighted Committee Informational Items

Requirements and Goals

- Organizational Dashboard

Items to Discuss

- Board 3 Year Goals

Updates

- Corrective Action Plan for the 401-K Audit
- COVID-19
 - Vaccinations
 - Cases
 - Classroom Closures
 - Process Utilized to Close Classrooms
- Classroom Closures Due to Staffing
- FA 2 Monitoring
- Year-At-A-Glance Document

Catalytic Question to Consider – Five years from today, what will ESP's key constituents consider the most important legacy of the current board?

Additional Information in the Packet

- ASTHO Program: Increase Equity in Adult Immunization
- Policy Council Meeting Minutes
- Correspondence from the Office of Head Start

Upcoming Dates

- **Next Board Meeting** – Tuesday, May 17, 2022 at 3:00 p.m. (ESP's Central Office and via Zoom)

Adjournment

2022 Theme

#ESPStrong

Vision

Eliminate Systemic Poverty

Mission

Eliminate poverty through education, services and partnerships