

## Board of Directors Meeting Agenda July 19, 2022

---

### Call to Order

### Ascertainment of Quorum

### Introductions

### Mission Moment – Jamie Thomas

### Educational Moment – Keona Swindler

- Tools for Success Tool Kit
- Board Mixers

### Consent Agenda

- May 17, 2022 Board Meeting Minutes
- Departmental Reports
- CEO's Report

### Correspondence from the Office of Head Start – Sabrena Stephens

### Executive Committee Action Items

### Items to Approve

- Agency Wide Budget
- ARP Spending Plan

### Highlighted Committee Informational Items

### Requirements and Goals

- Organizational Dashboard

### Updates

- Annual Plan Score Cards
- Wipfli Updates – Board Members

### Special Recognitions

### Additional Information in the Packet

- Correspondence from the Office of Head Start

### Upcoming Dates

- **Tools for Success Phonathon** – Wednesday, July 20, 2022 at 12:00 p.m. (Hybrid: In-Person/via Zoom)
- **Pre-Service** – August 2-4, 2022 (Columbus Trade Center, 801 Front Avenue, Columbus, GA)
- **Next Board Meeting** – Tuesday, September 18, 2022 at 3:00 p.m. (ESP's Central Office and via Zoom)
- **Organizational Planning Meeting** – November 3-4, 2022 (Crowne Plaza, 201 Aberdeen Pkwy, Peachtree City, GA)

### Adjournment

2022 Theme

#ESPStrong

Vision

Every family is thriving and engaged in the community.

Mission

Enrichment Services Program empowers families to thrive through quality education, services, and partnerships