



October 18th, 2021 5:00 PM

Via Zoom

Agenda

- I. 5:00PM Welcome Don Xenos, Board Chair**
- II. 5:02 PM Consent Agenda*.....Don Xenos, Board Chair**
 - Approval of Board Minutes, September 2021
 - Approval of Audit Finance Committee Minutes, May, July and August 2021

*Vote on Consent Agenda
- III. 5:05PM Nominating CommitteeDon Xenos**
 - a. Recommendation to appoint vacant private sector seat *Vote to approve
 - b. Update on process to fill vacant consumer seat(s), **Noreen Johnson Smith, Nominating Chair**
- IV. 5:15 PM Denholm and 18 Chestnut Street Update and Discussion, Marybeth Campbell, Executive Director**
 - a. Q&A Discussion with Attorney Todd Helwig, Mirick O’Connell
 - b. *If recommended, vote to sign 18 Chestnut Lease.
- V. 6:15PM Finance Report.....Steve Desmarais, Treasurer, Rob Scherer, CFO**
 - a. July and August Financial Review – *Vote to approve
- VI. 6:20 PM Community Action Plan FY22... Charla Hixson, Chief Impact Officer**
 - a. Summary review and Q&A
 - b. Recommendation to approve CAP-*Vote to approve
- VII. 6:30 PM Head StartKerry Brennan, COO**
 - Brief enrollment Update
- VIII. 6:30 PM Adjournment**
 - a. Next Meeting

Upcoming Board Meetings

December 13th -5PM Holiday Celebration

Upcoming Audit Finance

November 8th-4PM

Upcoming Executive Committee

November 15th- 5 PM

**Requires board vote*