



Head Start Governance Board
December 21, 2022
3 P.M.

Microsoft Teams meeting

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Meeting ID: 293 788 632 768

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- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES
 - i. September 28, 2022
 - ii. November 30, 2022 (special)
- IV. FINANCIAL REPORT – **Approve**
- V. OLD BUSINESS
 - i. Area of Non-Compliance Corrective Action – Update
 - ii. Deficiency Corrective Action – Update
 - iii. Purchase of 1904 N. Illinois Ave – Update
- VI. NEW BUSINESS
 - i. Enrollment – Update
 - ii. Annual Report – Review
 - iii. Shared Governance Plan – **Approve**
- VII. TRAINING
 - i. Required Annual ERSEA Training
- VIII. ADJOURNMENT