



Head Start Governance Board
March 22, 2023
3 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES
 - i. December 21, 2022
- 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. Low-Cost Extension – **Action:** Approve
 - ii. Selection Criteria – **Approve**
 - iii. 2023-24 Grant Application and Budget (Including COLA/QI) – **Approve**
 - iv. Self-Assessment Report – **Approve**
 - v. Program Specialist Visit in April – Update
- VII. ANNOUNCEMENTS
 - i. Next meeting: June 14, 2023
 - ii. Staff recognition breakfast: May 5, 2023, Carterville Civic Center
- VIII. ADJOURNMENT