



**SIU Carbondale Head Start
Governing Board Meeting
June 14, 2023
3 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES
 - i. March 22, 2023
- IV. FINANCIAL REPORT – **Action:** Approve
- V. OLD BUSINESS
 - i. 1904 N. Illinois Ave – Update
 - ii. Carry Over Request – Update
 - iii. Early Head Start – Update
- VI. NEW BUSINESS
 - i. Personnel Policies – **Action:** Approve
 - ii. Meeting Schedule – **Action:** Approve
 - iii. New Board Chair – **Action:** Elect
- VII. ANNOUNCEMENTS
 - i. Next meeting: June 14, 2023
- VIII. ADJOURNMENT