



Head Start Governance Board
June 26, 2024
3 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES
 - i. March 20, 2024 – regular quarterly meeting
 - ii. May 10, 2024 – specially called meeting
- IV. FINANCIAL REPORT – **Approve**
- V. EXECUTIVE DIRECTOR REPORT
- VI. OLD BUSINESS
 - i. Board Replacements
 - ii. Preparation for Re-competition
 - iii. Under-Enrollment Plan
- VII. NEW BUSINESS
 - i. Personnel Policies – **Approve**
 - ii. 1303 (Facilities) Application – **Approve**
- VIII. ANNOUNCEMENTS
 - i. Next meeting: September 18, 2024
 - ii. 2024-25 Meeting Schedule
- IX. ADJOURNMENT