

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. READING OF MINUTES
 - I. January Board Minutes

Documents:

[JANUARY 2023.PDF](#)

- F. OLD BUSINESS
 - I. Update Strategic Plan

Documents:

[STRATEGIC PLAN UPDATE.PDF](#)

- G. NEW BUSINESS
 - I. Region XIII Preschool Developmental Disabilities Services
 - a. Update Speech And Language Pathologist
 - b. Legislation Update
 - II. Early Education/Child Care
 - a. Teaching Strategies Gold Report

Documents:

[CDS TSG WINTER.PDF](#)

- III. Early Head Start
 - a. Funding Guidance Letter

Documents:

[EHS FUNDING GUIDANCE LETTER - ANNUAL - 08CH011225.PDF](#)

- b. COVID Mitigation Policy

Documents:

[EHS 1302.47\(B\)\(9\) COVID-19 MITIGATION POLICY-](#)

[DRAFT.PDF](#)

c. Teaching Strategies Gold Winter Reports

Documents:

[EHS TSG WINTER 22-23 GRAPH.PDF](#)

H. BUDGET

I. 2023-2024 Budget

I. OTHER NEW BUSINESS

I. Board Member Resignation

Documents:

[HOLLYS RESIGNATION.PDF](#)

II. By-Laws Amendment

Documents:

[BYLAWS2022 BOD.PDF](#)

III. 2023-2024 Calendar

Documents:

[2023-24 CALENDAR.PDF](#)

J. DIRECTOR'S REPORT

I. Director's Report

K. TREASURER'S REPORT

I. January Treasurer's Report

Documents:

[JANUARY FINANCIALS.PDF](#)

L. STATISTICAL REPORT

I. January Statistical Report

Documents:

[JANUARY 2023 STATISTICS.PDF](#)

M. EXECUTIVE SESSION

I. Personnel

N. NEXT MEETING DATE

March 29, 2023 at 6:00pm

O. ADJOURN