

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

- I. June Minutes

- Documents:

- [JUNE MINUTES.PDF](#)

- F. OLD BUSINESS
- G. NEW BUSINESS
- H. Region XIII Preschool Developmental Disabilities Services
 - I. WDE Grant Agreement

- Documents:

- [WDE GRANT AGREEMENT.PDF](#)

- II. WDE Monitoring Report

- Documents:

- [WDE MONITORING REPORT.PDF](#)

- III. EIEP Biennial Application Process

- Documents:

- [EIEP BIENNIAL APPLICATION PROCESS.PDF](#)

- I. Early Education/Child Care

- I. DFS Licensing Renewal

- Documents:

- [DFS LICENSING RENEWAL.PDF](#)

- II. Draft USDA CACFP Fiscal Policy 2021

- Documents:

- [DRAFT USDA CACFP FISCAL POLICY 2021.PDF](#)

III. USDA Fiscal Policy

J. Early Head Start

I. EHS Non-Federal Share Waiver Request

Documents:

[EHS NON-FEDERAL SHARE WAIVER REQUEST.PDF](#)

II. OHS Key Hire Approval

Documents:

[OHS KEY HIRE APPROVAL- JANA WEBB.PDF](#)

K. BUDGET

L. OTHER NEW BUSINESS

I. Elections

M. DIRECTOR'S REPORT

I. July Director's Report

Documents:

[DIRECTOR REPORT JULY 2021.PDF](#)

N. TREASURER'S REPORT

I. June Financial Report

Documents:

[JUNE FINANCIAL REPORT.PDF](#)

II. Quarterly Federal Financial Report

Documents:

[QUARTERLY FEDERAL FINANCIAL REPORT.PDF](#)

O. STATISTICAL REPORT

I. June Statistical Report

Documents:

[JUNE STATISTICAL REPORT.PDF](#)

P. NEXT MEETING DATE

August 25, 2021 @ 6:00pm

Q. ADJOURN