

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

- I. July Board Minutes

Documents:

[JULY 2022.PDF](#)

- F. OLD BUSINESS

- I. Strategic Plan

Documents:

[STRATEGIC PLAN - VISION, MISSION, VALUES.PDF](#)
[TIMBERLINE STRAT PLAN AGREEMENT.PDF](#)

- G. NEW BUSINESS

- I. Region XIII Preschool Developmental Disabilities Services
 - a. WDE Statewide Compliance Agreement

Documents:

[WDE STATEWIDE COMPLIANCE AGREEMENT.PDF](#)

- II. Early Education/Child Care

- a. Update On Staff Vacancies
 - b. DFS Variance Request

Documents:

[DFS VARIANCE AUGUST 2022.PDF](#)

- III. Early Head Start

- H. BUDGET

- I. OTHER NEW BUSINESS

- I. Board Subcommittee Assignments

Documents:

[BOD SUBCOMMITTEES 2022-2023.PDF](#)

II. By-Laws Review

Documents:

[BYLAWS2022 BOD.PDF](#)

III. Board Governance Policy

Documents:

[GOVERNANCE POLICIES 2022.PDF](#)

J. DIRECTOR'S REPORT

I. August Director's Report

K. TREASURER'S REPORT

I. July's Financials

Documents:

[JULY FINANCIAL REPORT.PDF](#)

L. STATISTICAL REPORT

I. July Statistical Report

Documents:

[JULY STATISTICAL REPORT.PDF](#)

M. NEXT MEETING DATE

September 28, 2022

N. ADJOURN