

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

- I. August Board Minutes

Documents:

[AUGUST 2023.PDF](#)

- F. OLD BUSINESS

- I. Payment/Billing Policy

Documents:

[CHILDCARE PAYMENT AGREEMENT.PDF](#)

- II. EHS Request For Change

Documents:

[EHS AFM CHANGE REQUEST LETTER.PDF](#)  
[REQUEST FOR CHANGE IN ANNUAL FUNDING MONTH- BOD SIGN OFF.PDF](#)

- G. NEW BUSINESS

- I. Region XIII Preschool Developmental Disabilities Services

- a. ISP Funding Changes
    - b. BHD EIEP Application

Documents:

[BHD.EIEP.APPLICATION25-26.PDF](#)

- II. Early Education/Child Care

- a. Curriculum & Strategic Planning

- III. Early Head Start

- a. Notice Of Award

Documents:

2023-2024 NOTICE OF AWARD CONTINUATION COLA  
QI.PDF

b. Teaching Strategies GOLD

Documents:

[SUMMER 2023 TEACHING STRATEGIES GOLD.PDF](#)

H. OTHER NEW BUSINESS

I. Board Subcommittee Assignments

Documents:

[BOD SUBCOMMITTEES 2023-2024.PDF](#)

II. By-Laws Review

Documents:

[BYLAWS2023 BOD.PDF](#)  
[BOARD OF DIRECTORS TERMS SEPTEMBER 2023.PDF](#)

III. Board Governance Policy Review

Documents:

[GOVERNANCE POLICIES 2023.PDF](#)

I. HR REPORT

I. August HR Report

Documents:

[HR REPORT 9.27.2023.PDF](#)

J. DIRECTOR'S REPORT

I. September Director's Report

Documents:

[DIRECTORS REPORT SEPT. 2023.PDF](#)

K. TREASURER'S REPORT

I. August Treasurer Report

Documents:

[AUGUST FINANCIALS.PDF](#)

II. September Past Due Balance Report

Documents:

[ACCOUNTS RECEIVABLE AS OF 9.22.23.PDF](#)

L. STATISTICAL REPORT

I. August Statistical Report

Documents:

[AUGUST STATS.PDF](#)

M. EXECUTIVE SESSION

N. NEXT MEETING DATE:

Wednesday, October 25, 2023 at 6:00pm

O. ADJOURN