

**CHILD ADVOCATES OF BLAIR COUNTY, INC.**  
**Board of Directors' Annual Meeting**  
**Tuesday May 22, 2018 4:30 p.m.**

**\*\* Before the Board Session @ 4:30 PM**

**Mary Lee O'Harrow – PreK Counts, Elizabeth Montgomery – Teen Link Connections**

1. Call to Order
2. Approval of Minutes
3. CABC/Head Start Report
  - Executive Committee Report
  - Director's Report (On Web)
    - Program Information
    - Grants
    - Personnel
    - Items on Radar
  - Policy Council
  - CABC Program Reports (On Web)
  - BCHS Manager Reports (On Web)
4. Federal/State/Local Communication
  - HSSAP Grant Application
5. Fiscal/HR Report
  - Financial Report
  - Head Start Governance Report (USDA, Credit Card Purchases, Non Federal Share)
  - Contracts Report
6. Action Items
  - HSSAP Continuation Grant Application
  - Job Descriptions –
    - FCP
    - CDE Coach
    - CDE Administrative Division Assistant
    - Planning & Development Specialist
  - Eligibility and Selection Criteria
7. Announcements
  - Next Policy Council Meeting June 19, 2018 @5:00 PM
  - Next Executive Board Meeting June 26, 2018
  - Next Board Meeting July 24, 2018 @ 5:00 PM
8. Adjournment

**\*Policy Council Reps are: Candace McQuillen, Rachel Wilt, and Erica Mowery(Alternative)**