

CHILD ADVOCATES OF BLAIR COUNTY, INC.
Board of Directors' Annual Meeting
Tuesday January 23, 2018 4:30 p.m.

**** Before Board Meeting – Daryl Sarver(CFO) – Fiscal Training****

1. Call to Order
 2. Approval of Minutes
 3. CAB/Head Start Report
 - Executive Committee Report
 - Director's Report (On Web)
 - Program Information
 - Grants
 - Personnel
 - Items on Radar
 - Policy Council
 - Attendance/Enrollment
 - Pre K counts and Teen Link Connections Reports (On Web)
 - BCHS Manager Reports (On Web)
 4. Federal/State/Local Communication
 - Budget Revision
 - Grant extension thru 12-31-18
 5. Fiscal/HR Report
 - Financial Report
 - Head Start Governance Report (USDA, Credit Card Purchases, Non Federal Share)
 - Contracts Report
 6. Personnel
 - New Hires/Terminations
 7. Action Items
 - Self Assessment Process
 - Procedures: Staff Attendance (on Web)
 8. Announcements
 - Next Policy Council Meeting February 20, 2018 @5:00 PM
 - Next Executive Board Meeting February 27, 2018
 - Next Board Meeting March 27, 2018 @ 5:00 PM
 9. Adjournment
- *Policy Council Reps are: Candace McQuillen, Rachel Wilt, and Erica Mowery(Alternative)**