

CHILD ADVOCATES OF BLAIR COUNTY, INC.
Board of Directors' Annual Meeting
Tuesday July 24, 2018 5:00 p.m.

**** Auditors to meet with the Board ****

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
 - PKC Grant Approval
5. Fiscal/HR Report
 - Financial Report
 - Head Start Governance Report (USDA, Credit Card Purchases, Non Federal Share)
 - Contracts Report
6. Action Items
 - Job Descriptions –
 - Administrative Division Assistant
 - Human Resources Specialist
 - CDE Supervisor
 - Teacher
 - Teacher Assistant
 - CSS
 - CDE Manager
7. Announcements
 - Next Policy Council Meeting August 21, 2018 @5:00 PM
 - Next Executive Board Meeting August 28, 2018
 - Next Board Meeting September 25, 2018 @ 5:00 PM
8. Adjournment

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