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## Board Meeting Agenda

October 16, 2019 6:00pm

1. Call to Order
2. \* Approval of Minutes
  - a. Public Meeting on September 19, 2019
3. Acceptance of Resignation
4. \* Election of Officers
5. \* Directors Report
6. \* Finance Report
7. Policy Council Report
8. \* Grant Application
9. \* Wage Scale
- 10.\* Revised Policies and Procedures
- 11.\* Travel & Conference Policy
- 12.Group Picture
- 13.Pleasure of the floor
- 14.Next meeting date - November 21, 2019 5:30p, Dowagiac
- 15.\* Adjournment

\*Denotes approval needed

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Tri-County Head Start Mission: *To be a vibrant and progressive educational agency supporting the development of children 0-5 years of age while promoting healthy family functioning for Head Start children and families in Berrien, Cass, and Van Buren Counties.*