

Board Meeting Agenda

January 23, 2020 5:30pm
DEC Benton Harbor Campus ▪ 465 S. McCord, Benton Harbor

Section #	Topic	Facilitator
1.	Welcome and Preliminaries	Joseph Goepfrich
2.	Approval of Agenda A. Conflicts of Interest B. * Approval of Excused Absences C. * Approval of Agenda (Board Members can remove items from consent agenda at this point)	Joseph Goepfrich
3.	Consent Agenda Items A. * Minutes from December 19, 2019 meeting	Joseph Goepfrich
4.	Board Education A. Self-Evaluation process B. Successes & Updates C. Report from Policy Council	Chanda Hillman, Policy Council Rep
5.	Monitoring Reports A. * Director Reports B. * Finance Report	Joseph Goepfrich
6.	Board Work on the Strategic Vision (Report on Progress of Organizational Goals) A. Review of 5-year goals to begin on February 1, 2020	Joseph Goepfrich
7.	Board Policy Review	Joseph Goepfrich
8.	Board Decisions (Motions) A. Buses & Funds Retained for Purchase B. Change type of Board Bank Account C. Closing of Huntington Account D. GSRP Account Fund #	Joseph Goepfrich
9.	Communications A. By-law progress B. Governance Screener and Certificate (due 3/15/2020)	Joseph Goepfrich
10.	Board Process Review A. Pleasure of the Floor	Joseph Goepfrich
11.	* Adjournment and Post Meeting Assignments	Joseph Goepfrich
12.	Executive Session (if required)	Joseph Goepfrich
13.	Parking Lot A. Treasurer Election	Joseph Goepfrich

*Denotes approval needed

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.*