

**Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda–
Fremont Area Head Start & Zoom
October 25, 2023 at 10:00 AM**

Call to order

1) Consent Agenda – *action item*

- a) Minutes UAACOG Board of Directors meeting 06/21/2023
- b) Minutes UAACOG Board of Directors meeting 08/23/2023
- c) Financial Statements
- d) Loan Reports
- e) Policy updates/corrections

2) Additions/changes to Agenda

3) Program Manager Reports – Director’s overview of Program Manager’s Reports

4) New Business

- a) Introduction—*informational, Finance Director*
- b) Head Start Finance Director Approval—*action item, Chris Henager*
- c) Budget to Actual— *action item, Alisha Todd*
- d) UAACOG 2024 Budget—*action item, Alisha Todd*
- e) Head Start Change of Scope—*informational, Chris Henager*
- f) Policy additions & updates—*action item, Molly Shipp*
- g) COWIC Funding Update—*informational, Jessica Rathke and Heather Evans*
- h) Developer’s Toolkit Assistance Grant—*informational, Heather Evans for Max Hanson*
- i) Hidden Benefit: Head Start—*informational, Chris Henager*
- j) New Website—*informational, Heather Evans*

5) Old Business

6) Director's Report General Information – written report included in the packet

7) County/Community Reports

- a) Custer County – Kevin Day
- b) Silver Cliff – Buck Wenzel
- c) Fremont County – Dwayne McFall
- d) Cañon City –Ryan Stevens
- e) Lake County – Jeff Fiedler
- f) Leadville – Greg Labbe
- g) Chaffee County – PT Wood
- h) Buena Vista – Devin Rowe

8) Adjourn Board meeting

Board Members - Please RSVP via email to heather.evans@uaacog.com by October 23rd to ensure we have a quorum.

**Guests please RSVP to heather.evans@uaacog.com also.
Please indicate whether you plan to attend in-person or via Zoom.**

Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda
April 23, 2023
(continued)