AGENDA

1. Consent Agenda
   a. Approval of March 19, 2019 BOD Minutes
   b. Approval of April 16, 2019 Ex. Comm. Minutes
   c. Head Start
      i. Report (Dir Report/Agendas/Minutes/Budget), Ed Advisory Invite
      ii. HS&ELP Mid-year Data Indicators

2. Approvals:
   a. Executive Directors Report
   b. Charity Day – Reassign to Private Representative
   c. Donation Acceptance Policy
   d. Legacy Fund Spending Policy

3. Presentations:
   a. WIC – Mary Beth Gerard
   b. Outcomes and School Readiness Goals – Gwen Hawk
   c. IRS From 990 Completed
   d. CARSP (Strategic Plan) Update – Ann Darling

4. Finance
   a. Financial Report

5. Old Business
   a. Executive Session - April 16

6. New Business
   a. Prep for the ED Evaluation

Next Meeting of the Full Board: Tuesday July 23, 2019, 5:30 – 8:00PM at 56 Vernon St. Northampton
2nd floor Conference Rm