

AGENDA
Board of Directors
Planning Committee
August 4th, 2020
1:00 p.m.

Zoom at: <https://zoom.us/j/98367440419?pwd=YkpnMkE1UnBHNVA5SVNPUGxDcGILZz09>

Teleconference at: 1-646-558-8656 access code: 98367440419

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| 1. Call to Order | Cathy Zielinski |
| 2. Roll Call/Determination of Quorum | Amanda Ball |
| 3. Early Head Start Expansion | Rob Goldsmith |
| 4. Early Head Start/Head Start Grant Application | Rob Goldsmith |
| 5. National CASA Sustainability Grant | Kelli Smith |
| 6. FY2020 Strategic Plan Progress Update | Kelli Smith |
| 7. Homeless Services Technical Assistance Opportunity
*ARISE, Page County | Bryan Phipps |
| 8. New NMTC Investment: Robinson Manufacturing | Bryan Phipps |
| 9. Strategic Projects Update | Bryan Phipps |
| 10. LEAD Program Concept | Rob Goldsmith |
| 11. Grant Applications Outcomes | Bryan Phipps |
| 12. Consent Agenda Exclusions | Cathy Zielinski |
| 13. Other Business | Cathy Zielinski |
| 14. Adjournment | Cathy Zielinski |

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