

AGENDA
Board of Directors
July 24, 2020
Call to Order – 1:00 p.m.
Via WebEx at

<https://peopleinc.webex.com/peopleinc/j.php?MTID=m5aa3679327da902efca302066d7d536f>

And by teleconference (1-844-992-4726 access code 1328019979)

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| 1. Call to Order | Chris Shortridge |
| 2. Roll Call/Determination of Quorum | Alice Meade |
| 3. Public Input/Approval of Agenda | Chris Shortridge |
| 4. Personnel Committee Report | Tony Carter |
| a. Minutes 7.15.20 | |
| b. Policy Exception Recommendation | |
| 5. Head Start Resolution | Rob Goldsmith |
| 6. Other Business | Chris Shortridge |
| 7. Public Input/Board Members' Comments | Board Members |
| 8. Next Board Meeting | Chris Shortridge |
| *Regular Scheduled Meeting – August 19, 2020 at 6:00 p.m. | |
| 9. Adjournment | Chris Shortridge |

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