

AGENDA
Board of Directors
June 27, 2017
2:00 p.m. - teleconference
1-800-504-8071 pass code 6289188

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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. Possible Approval of Submission of Early Head Start/Head Start Cost of Living Adjustment (COLA) Application | Rob Goldsmith |
| 5. Possible Approval of Revised Early Head Start Budget Equipment Purchase | Rob Goldsmith |
| 6. Possible Approval to Authorize Submission of Proposal to Rural LISC | Rob Goldsmith |
| 7. Other Business | Chris Shortridge |
| 8. Public Input/Board Member's Comments | Chris Shortridge |
| 9. Next Meeting – July 19, 2017 – 5:45 p.m. | Chris Shortridge |
| 10. Adjournment | Chris Shortridge |

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