

AGENDA
Special Called
Board of Directors
August 24, 2017
5:30 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 2017-2018 Early Head Start/
Head Start Annual Application | John Ayers |
| 5. Possible Approval Budget Revisions to Ensure Full Use
Of Funding for 2016-2017 Budget Year | John Ayers |
| 6. Possible Approval Non-Federal Share Match Waiver
for the 2016-2017 Budget Year | John Ayers |
| 7. Review and Possible Approval of the 2016-2017
Self Assessment Report | Ron King |
| 8. Possible Approval of HUD CoC Application
*Emergency Shelter/Rapid Rehousing Expansion | Jan Selbo |
| 9. Other Business | Chris Shortridge |
| 10. Public Input/Board Member's Comments | Chris Shortridge |
| 11. Next Meeting – September 20, 2017 – 5:45 p.m.
Culpeper, Lebanon, Manassas, Woodstock and via teleconference | Chris Shortridge |
| 12. Adjournment | Chris Shortridge |

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