

Human Resource Development Council of District IX
Board of Directors Special Meeting
Thursday, July 22, 2021
Fork & Spoon – 302 N 7th Avenue

	Item	Approval Required	Person Responsible
8:30 AM	Call to Order		David Kack
8:30 AM	Public Comment This is the time for individuals to comment on any matters falling within the purview of the HRDC. Comments should be limited to three minutes.		David Kack
8:35 AM	Consent Agenda *Monitor or Audit Recommendations *May Meeting Minutes *Department Dashboards *New Contracts *Committee Meetings *Head Start: Attendance Reports, CACFP, Visa Statements, Program Instruction ACF-PI-HS-21-04	Yes ✓	David Kack
8:40 AM	Financial Reports *Income Statement: Budget to Actual *Balance Sheet *Investment Summary *Financial Dashboard	Yes ✓	Whitt Hampton
9:00 AM	Capital Campaign Report *Campaign Fundraising Update *Campaign Project Update		Linda Young Kristin Hamburg Heather Grenier
9:15 AM	Strategic Plan	Yes ✓	Katharine Sutphen
9:45 AM	The Mighty Spork		Rick Hilles Jacqui Colt
10:00 AM	Break		
10:10 AM	Slate of Officers *July 2021 Seat Expirations *Slate of Officers	Yes ✓	Nominating Committee
10:20 AM	FY 21-22 Organizational Budget	Yes ✓	Heather Grenier
10:45 AM	Language Access Policy *Language Access Policy *Nondiscrimination Statement	Yes ✓	Heather Grenier
11:00 AM	Board Time/CEO Report		Board Members

11:30 AM

Adjourn

David Kack