

Human Resource Development Council of District IX

Thursday, January 26, 2023

HRDC Main Conference Room

Item	Approval	Person
	<i>Required</i>	<i>Responsible</i>
8:30 AM	Call to Order	Scott Malloy
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.	Scott Malloy
8:30 AM	CEO/Board Time	Heather Grenier Scott Malloy
9:00 AM	Consent Agenda *November Meeting Minutes *Department Dashboards *New Contracts *Committee Meetings * Nominating Committee recommendation to seat Pete MacFadyen *Head Start/ECE * Head Start Grant 23-24 * NFS Waiver	Yes V Scott Malloy
9:05 AM	HRDC Financial Reports *Income Statement: Budget to Actual *Balance Sheet *Financial Dashboard *Investment Summary	Yes V Mark Woodard
9:25 AM	Capital Campaign Report *Campaign Dashboard *Project Update	Kristin Hamburg Heather Grenier
9:35 AM	Transportation & UTD updates *UTD timeline & next steps *MDT 22-23 Grant and Coordination Plan	Sunshine Ross Yes V
9:50 AM	Break	
10:00 AM	Management Action Plan Updates *Reduced Workweek Update *Draft Paid Parental Leave Policy	Krista Dicomitis Sue Cook
10:15 AM	Corporate Resolutions *Authorized Signatory *Emergency Succession Plan	Yes V Heather Grenier
10:30 AM	Organizational Audit	Yes V Jessica Van Voast Mark Woodard
11:00 AM	CoEquity Consultants DEIA Assessment Readout	Meshayla Cox
12:30 PM	Adjourn	Scott Malloy