

Human Resource Development Council of District IX
Board of Directors Special Meeting
Thursday, November 17, 2022
Fork and Spoon Cafe

Item	Approval	Person
	Required	Responsible
8:30 AM	Call to Order	Scott Malloy
8:30AM	Public Comment	Scott Malloy
	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.	
8:30 AM	Consent Agenda	Scott Malloy
	Yes ✓	
	*September Meeting and Special Board Meeting Minutes	
	*Department Dashboards	
	*New Contracts	
	*Committee Meetings	
	*Head Start/ECE	
8:35 AM	Financial Reports	Mark Woodward
	Yes ✓	
	*Income Statement: Budget to Actual	
	*Balance Sheet	
	*Investment Summary	
	*Financial Dashboard	
9:00 AM	Amended Organizational Budget	Mark Woodard
	Yes ✓	
9:30 AM	Capital Campaign Report	Kristin Hamburg Tracy Menuez
	*Campaign Fundraising Update	
	*Campaign Project Update	
9:40 AM	UTD update	Sunshine Ross
9:55 AM	Break	
10:05 AM	Staff Resiliency	Krista Dicomitis
10:20 AM	Strategic Visioning	Heather Grenier Sara Savage
11:00 AM	Board Time Executive Session	Board Members
11:30 AM	Adjourn	Scott Malloy