



ANNUAL MEETING

FAYETTE COUNTY COURTHOUSE ASSEMBLY ROOM– 114 N. VINE STREET, WEST UNION

AGENDA

1. Call to Order & Recite Mission Statement
2. Approve Agenda
3. Election of Officers
4. Approve **CONSENT AGENDA**
 1. 6/23/25 Board Meeting Minutes
 2. July Program and Agency Dashboard Report
 3. Head Start, Early Head Start, & CACFP Reports & Policy Council Minutes
 4. Crisis Report
 5. Next Meeting Date – September 22, 2025 (In-Person, Dinner & Hybrid)
5. Finance Committee Report
 - ☞ Review/Approve June 2025 Monthly Financial Report
 - ☞ Review Balance Sheet
 - ☞ Approve review of bills and credit card statements
6. Department Presenters – Karli Schmelzer, HR & Development Director & Chrishelle Stravers, CFO
7. Conflict of Interest Policy & Training
 - ☞ Review NEICAC Vendor List
 - ☞ NEICAC Board Assessment
8. Approve Head Start & Early Head Start Self-Assessment
9. Update on Fall 2025 Head Start Application Status
10. Approve CSBG Budget Amendment
11. Approve Waverly Building Retention
12. Woolen Mills Update
13. Disaster Program Update
14. Accept Completed CEO Performance Evaluation
15. Review & Approve CEO Compensation
16. Board Fundraising Committee Update
17. Federal & State Legislative/Funding Updates
18. Grants, Contracts & Funding Report
19. Review CEO Report
20. Adjourn

Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board Member.