



ANNUAL MEETING

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

AGENDA

1. Call to Order & Recite Mission Statement
2. Introduce New Board Member – Rachelle Driscoll, *Clayton County Low-Income Representative*
3. Approve Agenda
4. Election of Officers
5. Approve **CONSENT AGENDA**
 1. 6/22/26 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. Transportation Director Vacancy & Recruitment
 6. Next Meeting Date – September 28, 2026 (In-Person, Dinner & Hybrid)
6. Finance Committee Report
 - 👉 Review/Approve June Monthly Financial Report
 - 👉 Review Balance Sheet
 - 👉 Approve review of bills and credit card statements
7. Department Presenters – Amy Hershberger, HR Director & Chrishelle Stravers, CFO
8. Conflict of Interest Policy & Training
 - 👉 Review NEICAC Vendor List
 - 👉 NEICAC Board Assessment
9. Approve Year 2 Strategic Plan Revisions
 - 👉 Review Strategic Plan Report Updates (April-June 2026)
10. Approve NEICAC Wage & Salary Scale and Job Description Revisions
11. Approve Head Start & Early Head Start Self-Assessment
12. Update on Fall 2026 Head Start Application Status
13. Approve CSBG Budget Amendment Request
14. Review Weatherization Program Administrative Monitoring Report
15. Approve Transit COVID Relief Special Funding Application & Resolution
16. Pulpit to Pulpit Fundraiser Update
17. Woolen Mill & Calmar Apartment Sale Update
18. Accept Completed CEO Performance Evaluation
19. Review & Approve CEO Compensation
20. Federal & State Legislative/Funding Updates
 - 👉 OMB Revision Comments/Grassley Letter Review
21. Grants, Contracts & Funding Report
22. Review CEO Report
23. 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.