



of the Franklin, Hampshire, and North Quabbin Regions

Board of Directors Meeting

Wednesday, January 17, 2018

Dinner & Meeting: 5:30 – 8:00pm

393 Main Street, Greenfield Basement Conference Room

AGENDA

1. Audit Presentation, Fiscal Year 2017 CSBG Organizational Standard 8.1/8.3

2. Consent Agenda
 - a. Approval of November 15, 2017 minutes
 - b. Directors Report CSBG Organizational Standard 5.9
 - c. Head Start
 - i. Report (Dir Report/Agendas/Minutes/Budget)
 - ii. Policy Council Minutes November 30, 2017
 - iii. Policy Council Agenda December 14, 2017
 - iv. Budget Report December 2017

3. Presentation
 - a. WIC with Mary Beth Gerard

4. Approvals
 - a. Support for Massachusetts Healthy Incentives Program (HIP)

5. Finance CSBG Organizational Standard 8.7
 - a. Budget Update

6. Old Business
 - a. Finalize Slate of Officers
 - b. Board Self-Assessment

7. New Business
 - a. By-law change

Next Meeting:

Annual Awards and Breakfast Meeting, Friday February 16, 2018 at Hadley Farms 8:30 am

Full Board Meeting to follow.....