**Board of Directors**

**DRAFT Agenda**

**Tuesday, January 27, 2015**

**Ghazvini Center for Healthcare Education**

**1528 Surgeons Drive - Tallahassee, FL 32308**

**Conference Call –Dial In - (605) 475-4700, participant code 275857#**

1. Call to Order Roger Newsome, Chair
2. Agenda Approval
3. Sign-in/Attendance
4. Consent (TAB 1)
   1. Board Minutes November 18, 2014
   2. Payroll imprest account closure
5. Action
   1. Board: Approval/Introduction/Welcome new Board member: Debra Peterson, Calhoun County
   2. Board: Election – Secretary and Member at Large vacancies on Executive Committee (TAB 2)
   3. Fiscal: End of year Budget closeout September 30, 2014 (TAB 3)
6. Program Updates
   1. Family Support Services Department (TAB 4)

* Getting Ahead – Crisis - Weatherization
* DEO Monitoring Report and Agency response
* CSBG Information Survey
* LIHEAP Quarterly Report
  1. Head Start (TAB 5)
* ACF-IM-HS-14-07 Head Start requirements
* School Readiness Report
* Policy Council Minutes November 2014 report; December 2014 report
  1. Fiscal (TAB 6)
* Financial Activity (in packet)

1. Executive Director’s Report (TAB 7)
   1. Affordable Housing Funds at Risk
2. Chairman’s Report (TAB 8)
3. Board Committee sign-ups
4. Executive Committee Minutes December 16, 2014

**Next Board of Directors Meeting March 24, 2015 at Ghazvini Center for Healthcare Education**