

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. READING OF MINUTES

- I. June Board Minutes

Documents:

[JUNE MINUTES.PDF](#)

- F. OLD BUSINESS
- G. NEW BUSINESS
- H. Region XIII Preschool Developmental Disabilities Services
 - I. YES House Agreement

Documents:

[MENTAL HEALTHY.E.S. HOUSE CONTRACT - DD SERVICES.PDF](#)

- II. Part C Determination Status

Documents:

[PART C DETERMINATION STATUS.PDF](#)

- III. Director Of Health Visit
 - Director of Health Visit
 - I. Early Education/Child Care
 - I. DFS Licensing
 - DFS Licensing
 - II. Celebrating Staff Accomplishments
 - Celebrating Staff Accomplishments
 - III. DFS Variance Restraint

Documents:

[DFS VARIANCE RESTRAINT 2019.PDF](#)

- J. Early Head Start

I. Notice Of Upcoming Federal Review

Documents:

[NOTIFICATION OF UPCOMING EHS REVIEW.PDF](#)

K. BUDGET

L. OTHER NEW BUSINESS

I. Designation For Public Records Request

Documents:

[DESIGNATION FOR PUBLIC RECORDS REQUESTS.PDF](#)

II. Board Of Directors July 2019

Documents:

[BOARD OF DIRECTORS JULY 2019.PDF](#)

III. Executive Director Performance Appraisal

Documents:

[DIRECTOR PERFORMANCE APPRAISAL.PDF](#)

M. DIRECTOR'S REPORT

I. July Directors Report 2019

Documents:

[DIRECTOR REPORT JULY 2019 .PDF](#)

N. TREASURER'S REPORT

I. June Financial Report

Documents:

[JUNEFINANCIALREOPRT.PDF](#)

II. EHS Federal Quarterly Report

Documents:

[EHS FEDERAL QUARTERLY REPORT.PDF](#)

O. STATISTICAL REPORT

I. June Statistical Report

Documents:

[JUNE STATISTICAL REPORT.PDF](#)

P. NEXT MEETING DATE:

August 28, 2019

Q. ADJOURN