



Head Start Governance Board
March 20, 2024
3 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES
 - i. December 20, 2023 – regular quarterly meeting
 - ii. January 29, 2024 – specially called meeting
 - iii. February 28, 2024 – specially called meeting
- IV. FINANCIAL REPORT – **Approve**
- V. EXECUTIVE DIRECTOR REPORT
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - i. Focus Area Two Onsite Federal Monitoring – Update
 - ii. Notification of Competitive Status – Update
 - iii. Selection Criteria – **Approve**
 - iv. 2024-25 Grant Application and Budget – **Approve**
 - v. Self-Assessment Report – **Approve**
 - vi. Behavior Incident Reporting Policy and Procedure – **Approve**
- VIII. ANNOUNCEMENTS
 - i. Next meeting: June 26, 2024
- IX. ADJOURNMENT