

Washington State Association of Head Start and ECEAP

Board Meeting

Red Lion Hotel, Olympia, WA

Monday January 26th 1pm to 4pm

	<u>Person Presenting</u>	<u>Time Allotted</u>	<u>Action Required</u>
I. Welcome and Greetings	Janet Anderson, Board Chair	5 minutes	None
II. Budget Report	Joel Ryan, ED	30 minutes	None
a. General Overview			
b. Mini-budget for Directors Meeting			
III. Mini-Audit/Procedures Report	Dana Maher, CPA	25 minutes	None
IV. WSA Benefit Package	Cathy Garland, Incoming Chair	15 minutes	Approve Package
V. WSA Advisory Board	Joel Ryan	15 minutes	Approve
VI. Logistics for Conference	Katy Warren	25 minutes	Volunteers Needed
a. Registration			
b. Affiliate Groups			
c. New Member Orientation			
d. ECEAP Directors Meeting			
e. Board Elections			
VII. Board Openings	Katy Warren	10 minutes	Recruitment

Break for 15 minutes

VIII. DEL	Joel	15 minutes	Approve
<ul style="list-style-type: none"> a. Early Learning Advisory Council b. Birth to 5 Challenge Grants c. Professional Development Work d. Washington Head Start study report e. State Head Start Collaboration Office 			
IX. Recognition for Janet	Joel/Katy/Cathy	15 minutes	
X. Updates	Joel/Janet	Time Remaining	None
<ul style="list-style-type: none"> a. Casey Foundation/Outcomes b. Ad Hoc NHSA Leadership Publications c. Social Venture Partners Networking Survey d. Advocacy Updates e. Region X Association 	Wendee Shuell		