



AGENDA

Educational Service District 105 Board of Directors
August 25, 2020

Join Zoom Meeting <https://zoom.us/j/98736769654>
Meeting ID: 987 3676 9654
1 253 215 8782 US

Call to Order 7:00 – 7:05 PM

Review Agenda-Additions/Deletions

PROGRAM: NOW POW Services: Emily Contreras, ESD 105 Mental Health/Medicaid Coordinator 7:05 – 7:25 PM

Tab 1 CONSENT AGENDA.....7:25 – 7:30 PM
• **July 28 Board Meeting Minutes (mailed)**
• **Head Start Budget Reports (mailed)**
• **Vouchers and Payroll**

Tab 2 Board/Superintendent Report7:30 – 7:40 PM
2.1 Director District 2: Paulette Lopez Recognition
2.2 Agency Updates

Tab 3 Division Reports7:40 – 7:50 PM
3.1 Fiscal Report: David Reynolds (mailed)
3.2 Head Start Policy Council Minutes: Cynthia Juarez (mailed)
3.3 Head Start Program Report: Cynthia Juarez (mailed)

Tab 4 Action Items7:50 – 8:10 PM
4.1 Migrant Seasonal Head Start Grant #90CM009848 FY20 Budget Revision (mailed)
4.2 Migrant Seasonal Head Start Certification of Health and Safety Screening (mailed)
4.3 Migrant Seasonal Head Start Certification of Governance and Leadership Capacity Screening (mailed)
4.4 Head Start and Early Head Start Certification of Health and Safety Screening (mailed)
4.5 Head Start and Early Head Start Certification of Governance and Leadership Capacity Screening (mailed)
4.6 ESD 105/EPIC Partnership Agreement Exhibit 8 Budget Amendment (mailed)
4.7 ESD 105/EPIC Partnership Agreement Amendment (mailed)
4.8 Resolution No. 294: In the Matter of Surplus Property (mailed)

Tab 5 FYI's
5.1 No Agency Travel to Report

Tab 6 Executive Session.....8:10 – 8:30 PM
6.1 RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office. (mailed)

Adjournment