



BOARD OF DIRECTORS
AGENDA – SEPTEMBER 16, 2019 - 12:00 PM
NORTHWESTERN SETTLEMENT- GUILD HALL

CALL TO ORDER

ANTHONY PERRY- CHAIRMAN

1. Public Comment
 2. Chairman’s Comments A. Perry
 - A. **Action Item:** [Approval of 2020 Board Committees](#)
 - b. **Action Item:** Signatures for Early Childhood Education DFSS grant
 3. President’s Report R. Manderschied
 - a. [Program report](#)
 - b. [FYI- Settlement Board Events – Mark Your Calendars](#)
 4. Consent Agenda A. Perry
 - a. Board Meeting Minutes
 - i. [Minutes – June 17, 2019](#)
 - b. Audit & Finance Committee Report
 - i. [Minutes – June 17, 2019](#)
 - c. Executive Committee Report
 - i. [Minutes – August 12, 2019](#)
 - d. Governance/Nominations Committee Report
 - i. [Minutes – September 11, 2019](#)
 - e. Head Start Report
 - i. [July Monthly Narrative Report](#)
 - ii. [August Monthly Narrative Report](#)
 - iii. EHS- FY 20 Baseline Grant/Budget
 - iv. EHS- Childcare Partnership
 - v. Head Start FY 20 Baseline Grant/Budget
- Note: With the unanimous consent of the Board, the Consent Agenda shall be acted upon by a single omnibus vote. Any Board member may request that any item on the Consent Agenda be removed and not included in that vote.*
5. Audit & Finance/ Financials K. Mueller
 - a. Closeout of FY 19
 - i. [FY 2019 June 30 Financials Narrative](#)
 - ii. [Overall Budget Interim Adjusted Report – June 30, 2019](#)
 - iii. [Investment Report – August 31, 2019](#)
 - iv. [Balance Sheet as of 6-30-2019](#)
 6. Private Partnership Committee T. Heilman
 - a. [Workforce Housing Concept Paper](#)
 - b. [Memorandum to Board from Committee](#)
 - c. Executive Session discussion
 - d. **Action Item:** Resolution
 7. Other
 - a. Next Meeting- Monday December 9, 2019 – 12:00pm at the Settlement.