

# Board of Directors Meeting Agenda

# June 15, 2023

# In-Person at Healthy Start Office

1. Call to order
2. Quorum (5/9 voting members)
3. Mission Moment – Allyson Anderson
4. Acceptance of Minutes – May 18, 2023 Meeting Minutes
5. Board Business:
6. Finance – Kevin Driscoll
7. April Financials Review and approval
8. FIMR/IMTF (Community Action Group: CAG) – FIMR Expansion/CAG Updates

D. National Pregnancy & Infant Loss Day 2023 – Thursday, October 12 at Bayview Park

E. Bowties & Tiaras Updates – Margot Lauro/Janet Garrett – Thursday, October 19 at Jackson’s Steakhouse

F. Executive Director Performance Evaluation and Compensation

G. Executive Director Report – Allyson Anderson

# New Business – Maternal anemia: iron supplements for Healthy Start clients (Dr. Schwartz)

1. Next Meeting – **NO JULY 20 BOARD MEETING FOR TRADITIONAL SUMMER BREAK. THE NEXT MEETING IS ON AUGUST 17 AT 5:30 PM AT THE HEALTHY START OFFICE.**
2. Adjourn