

Executive Committee Meeting Agenda | April 15, 2026

1. **Call to Order | Jeff Mason, Chairman**
2. **Roll Call | Sherry Thurman**
3. **Public Comments | Jeff Mason, Chairman**
4. **Approval of Consent Agenda | Jeff Mason, Chairman**
 - a. Executive Committee Meeting Minutes – February 18, 2026
 - b. Policy Council Report
5. **UCHRA Financial Report | Ginger Stout, Finance Director**
6. **Van Buren County Head Start Report | Jeff Mason, Chairman**
 - a. September, 2025, January – February 2026 Financial Reports
 - September, 2025 Budget
 - January – February 2026 Budget
 - Monthly Activity Reports
 - Credit Card Reports
 - b. Fiscal Year 2026 Monitoring Process for Head Start
 - c. 2026 – 2027 LEA Signed Contracts
7. **CSBG Update | LaNelle Godsey, Deputy Director/Community Services Director**
 - a. Dashboards
 - b. UCHRA Bylaws
8. **Action Items | Jeff Mason, Chairman**
 - a. Resolution 26-4-1 - TCRS Rate Contribution Certification
 - b. 2026-2027 Budget
9. **Executive Director Report | Mark Farley, Executive Director**
 - a. Dashboards
10. **Old Business | Jeff Mason, Chairman**
11. **New Business | Jeff Mason, Chairman**
12. **Adjourn | Jeff Mason, Chairman**