

**BOARD OF DIRECTORS**  
**Special Meeting – 11:45 a.m.**  
**May 30, 2017**  
**Blue Ridge Elementary Preschool**  
**1150 W. Chestnut Street**  
**Walla Walla, WA**

**AGENDA**

- |      |                    |  |                                   |
|------|--------------------|--|-----------------------------------|
| I.   | CALL TO ORDER      |  | Dr. Hampson                       |
| II.  | FLAG SALUTE:       | Mr. Derek Sarley, Board of Directors   | Dr. Hampson                       |
| III. | ROLL CALL:         | Dr. David Hampson, President<br>Mr. Derek Sarley, Vice President<br>Mrs. Ruth Ladderud | Mrs. Cindy Meyer<br>Mr. Sam Wells |
| IV.  | APPROVAL OF AGENDA |  | Dr. Hampson                       |
| V.   | CONSENT AGENDA     |  | Dr. Hampson                       |
|      |                    | 1. Head Start/ECEAP Community Needs Assessment   |                                   |
|      |                    | 2. Head Start/ECEAP 2016-2017 Self-Assessment Executive Summary                        |                                   |
|      |                    | 3. Head Start/ECEAP 2017-2018 School Readiness Goals & Alignments                      |                                   |
|      |                    | 4. Head Start/ECEAP Strategic Planning & Program Goals                                 |                                   |
|      |                    | 5. Head Start/ECEAP 2017-2018 Program Calendar   |                                   |
|      |                    | 6. Head Start 2017-2018 Training and Technical Assistance Plan                         |                                   |
| VI.  | ACTION             |  | Dr. Hampson                       |
|      |                    | 1. 2017-2018 Head Start Grant Application  |                                   |
| VII. | ADJOURNMENT        |  | Dr. Hampson                       |