


**July 23, 2021**

**To: Board of Trustees**

**From: Malcolm J. Costa** 

**Re: PERTINENT ACTIONS OF THE BOARD – July 22, 2021**

- Approved June 2021 Summary Budget and Financial Reports
- Approved Home Energy Assistance Program (HEAP) Summer Crisis Program (SCP) budget for the period 7/1/21 – 9/30/21 (\$350,000)
- Approved Home Energy Assistance Program (HEAP) budget for the period 9/1/21 – 8/31/22 (\$1,369,372)
- Approved contract with Teaching Strategies to provide curriculum software for Head Start staff (\$71,520)
- Approved contract with Child Guidance and Family Solutions for the period 6/1/2021 – 5/31/2022 (\$67,290.18; in-kind \$27,000), with two one-year options (6/1/2022 to 5/31/2023; \$100,483.04; in-kind \$32,400 and 6/1/2023 to 5/31/2024; \$113,526.27; in-kind \$32,400)
- Approved Huntington Mastercard statement ending 6/27/21 (\$2,730.09)
- Designated Judge Elinore Marsh Stormer, Summit County Court of Common Pleas – Probate Division, for Public Sector representation
- Accepted June 2021 Home Relief Reports
- Accepted June 2021 Head Start Reports
- Accepted June 2021 Pathways Hub Reports
- Accepted June 2021 Home Energy Assistance Program (HEAP) Report