Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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<td>I.</td>
<td>Call to Order</td>
<td>Laurie Sallarulo, Board Chair</td>
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<td>II.</td>
<td>Roll Call</td>
<td>Irene Ramos, Executive Assistant</td>
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<td>III.</td>
<td>Chair Report</td>
<td>Laurie Sallarulo, Board Chair</td>
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<td>CEO Report</td>
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<td>Approve September 6, 2018 meeting minutes</td>
<td>Laurie Sallarulo, Board Chair</td>
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<td>b.</td>
<td>Authorize Chair to Execute Business and Leadership Institute for Early Learning contract</td>
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<td>e.</td>
<td>Approve Updated Outcome Measures &amp; Budget Amendment to WAGES Contract FY 19</td>
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<td>Approve Revised and New Human Resources Policies as Presented</td>
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<td>Approve Revised Continuation of Operations Plan (COOP)</td>
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<td>VI.</td>
<td>Regular Business</td>
<td>Laurie Sallarulo, Board Chair</td>
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<td>a.</td>
<td>None</td>
<td>Renee Jaffe, CEO</td>
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<td>VII.</td>
<td>Finance Committee</td>
<td>Nicholas Kaniaris, Treasurer</td>
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<td>a.</td>
<td>Approve August 2018 Interim Financial Statements</td>
<td>Christine Klima, CAO</td>
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<td>VIII.</td>
<td>Provider Representative Update</td>
<td>Natalie Williams</td>
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<td>Schmeka Lyons</td>
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**Next Meeting:** December 6, 2018 @ 8:30 am

**Adjourn**

**Please Note:** Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.