

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, February 22, 2018
1:30 p.m. ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA

Item	Section		Action/ Report/ Discussion
1.		Call to Order	
2.		Roll Call	
3.	Minutes	Approve Minutes of Meeting on Dec 14, 2017	Action
4.	A	Head Start Director's Report	Report
5.	B	Self-Assessment Orientation and Survey	Report
6.	C	Early Head Start / Head Start 2018-2019 Income Verification & Selection Criteria Form	Action
7.	D	Early Head Start / Head Start Policies & Procedures	Action
8.	E	Early Head Start / Head Start Personnel	Action
9.	F	Board Election Update	Report
10.	G	Consideration and Possible Action to Approve Comprehensive Action Plan for 2017-2018	Action
11.	H	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
12.	I	Investment Report	Report
13.	J	Annual Investment Review	Action
14.	K	Consider Legal Retainer Agreement	Action
15.	L	Consideration and Possible Action to Approve ESC Calendar for 2018-19	Action

Item	Section		Action/ Report/ Discussion Report
16.	M	Personnel Report	Report
17.	N	Director's Notes	Report
18.	O	Closed Executive Session	Action
19.	P	Set Date and Time of Next Meeting	Action
20.	Q	Adjournment	Action