

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, February 24, 2022
12:00 p.m. ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA

Item	Section		Action/ Report/ Discussion
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on December 16, 2021	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Head Start Director's Report	Action/ Report
5.	C	Self-Assessment Orientation and Survey	Report
6.	D	Early Head Start / Head Start 2022 - 2023 Income Verification Selection Criteria Form & Enrollment Application	Action
7.	E	Early Head Start / Head Start Personnel	Action
8.	F	Early Head Start / Head Start Policy and Procedures	Report
9.	G	Early Head Start / Head Start Brownwood Program Participation	Action
10.	H	Board Election Update	Action
11.	I	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
12.	J	Investment Report	Report
13.	K	Annual Investment Policy Review	Action

Item	Section		Action/ Report/ Discussion Report
14.	L	Update to Committed Fund Balance	Report
15.	M	Consideration and Possible Action to Approve ESC Calendar for 2022-2023	Action
16.	N	Personnel Report	Report
17.	O	Director's Notes	Report
18.	P	Closed Executive Session	Action
19.	Q	Set Date and Time of Next Meeting	Action
20.	R	Adjournment	Action