

**REGION 7 EDUCATION SERVICE CENTER
BOARD OF DIRECTORS
Thursday, October 19, 2017
Region 7 ESC – Hickory Room
Kilgore, Texas
10:00 A.M.**

AGENDA

- Item # 1 Call to Order
- Item # 2 Consideration of Minutes of Meeting of Board of Directors August 17, 2017.
- Item # 3 Consideration of the Financial Matters
- Item # 4 Consideration to Reserve Committed Fund Balance
- Item # 5 Consideration of Interlocal Agreements
- Item # 6 Consideration of Finalized Strategic Plan for 2016-2017
- Item # 7 Consideration of Head Start Supplement Budget Amendment: Rains/Franklin Counties
- Item # 8 Reports – Executive Director
- Policy Council Minutes
 - Head Start Reports
 - Administrative Procedures Manual Updates



Elizabeth Abernethy, Executive Director

10.11.17

Date Posted