

**REGION 7 EDUCATION SERVICE CENTER
BOARD OF DIRECTORS
Thursday, October 18, 2018
Region 7 ESC – Hickory Room
Kilgore, Texas
10:00 am**

AGENDA

- Item # 1 Call to Order
- Item # 2 Consideration of Minutes of Meeting of Board of Directors August 16, 2018.
- 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 2017-2018
- Item # 7 Consideration of Strategic Plan for 2018-2019
- Item # 8 Consideration of Change in Scope of Head Start Grant Application: Programmatic Change for Rains/Franklin Grant
- Item # 9 Consideration of ESC Policy Update 23 and DEB (Local)
- Item # 10 Reports – Executive Director
- Policy Council Minutes
 - Head Start Reports
 - Administrative Procedures Manual Updates



Elizabeth Abernethy, Executive Director

~~OCT 10 2018~~

Date Posted