

GETCAP Board Meeting
Agenda
Tuesday, March 27, 2018
GETCAP Main office, 114 W Hospital, Nacogdoches
5:30

FILED
AT 10:17 O'CLOCK A.M.
MAY 23 2018
AMY FINCHER
County Clerk
County Court at Law
Nacogdoches County, Texas

Call to Order/Welcome – Robert Crow
Invocation
Community Action Promise

Minutes

Mini training – County Advisory Committees

Old Business:

Routine agency audit
On-line application process
Head Start Monitoring

New Business:

National program updates
Fiscal Division staffing
Southeast area office
Energy, Weatherization, CSBG Monitoring – April 2-6
National Training Conference, Aug 28-31

Bids –
Credit card review

Program Updates

Financial - Evie
Head Start— Weldon
Director's report

Project Turn-Around
Weatherization –
Energy Assistance-
Executive Directors Report

Next meeting – Auditor's presentation

Adjourn