

GETCAP Board Meeting
Tuesday, Nov 13, 2018
Agenda
Clear Springs Restaurant
211 Old Tyler Rd, Nacogdoches, TX 75961
11:30

FILED
NOV 09 2018
AT 10:10 CLOCK A.M.
County Clerk- County Court at Law
AMY FINCHER
By Angelina County, Texas

Call to Order/Welcome – Robert Crow

Invocation

Introductions

Minutes

Mini Training - Special projects

Old Business:

- Head Start Review close out
- Head Start Enrollment monitoring
- CAP Plan 2019
- Management & Leadership – Jan 16-18

New Business:

- Delegation of Authority
- Year- end incentive

(Executive Session as needed)

- Energy Assistance Service Delivery 2019
 - CEAP Plan
 - Citizenship
 - IT Front Desk
- Head Start Self Assessment
- Early Head Start Expansion
- Exe Director Evaluation Plan

Agency Holidays

- Thanksgiving, Nov 22-23 (Thurs-Fri)
- Christmas, Dec. 24 & 25 (Mon/Tues);
- New Years, Dec. 31 & Jan 1 (Mon/Tues);
- Head Start- Children return

Bids – Vehicles

- Other

Credit Card Review

Program Updates:

- Financial update –Rebecca Huss
- Head Start— Weldon
 - Director's report
 - Routine Meal Review
- Project Turnaround
- Weatherization
 - Monitoring response
- Executive Directors Report

Adjourn