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AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By

PUBLIC NOTICE
GETCAP Board Meeting

Tuesday, Nov 19, 2019

Agenda

GETCAP Main office; 1716 South Street, Nacogdoches
11:30

Call 800-621-5746 for more information

Call to Order/Welcome – Robert Crow

Invocation

Introductions

Minutes

Mini Training - Board agenda updated requirements

*Public Comment limited to 5 minutes; agenda items

Old Business:

Open House

Head Start proposal – Smith County

Consultant

Relocation of offices

Smith

Polk

New Business:

Delegation of Authority

Personnel & Accounting Policy updates

Exe Session:

Year- end incentive

Exe Director Evaluation

Energy Assistance Service Plan 2020

Agency Holidays

Thanksgiving, Nov 28-29 (Thurs-Fri)

Christmas, Dec. 24 & 25 (Wed/Thurs);

New Years, Dec. 31 & Jan 1 (Tues/Wed);

Head Start- Children return, Jan 6

Bids – Software

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

**Public comment may be made before or during the consideration of the agenda item. Individuals who need a translator will be given at least twice the time as a member who does not require such assistance. Personnel matters or legal issues are not addressed through public comment & must be made in writing.