

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. READING OF MINUTES

- I. July Minutes

Documents:

[JULYMINUTES.PDF](#)

- F. OLD BUSINESS
 - I. DFS Licensing - Emergency Lighting
- G. NEW BUSINESS
- H. Region XIII Preschool Developmental Disabilities Services
 - I. Screening Numbers

Documents:

[BOD SCREENING NUMBERS 2019.PDF](#)

- I. Early Education/Child Care
 - I. Program Update - Curriculum Training
 - II. WDE-ECCP-Final-Grant-Application

Documents:

[WDE-ECCP-FINAL-GRANT-APPLICATION.PDF](#)

- J. Early Head Start
 - I. EHS Memo Designation Renewal System

Documents:

[EHS MEMO DESIGNATION RENEWAL SYSTEM.PDF](#)

- K. BUDGET
- L. OTHER NEW BUSINESS
 - I. By-Laws 2019

Documents:

[BYLAWS2019 BOD.PDF](#)

II. Governance Policies 2019

Documents:

[GOVERNANCE POLICIES 19 DRAFT.PDF](#)

III. Board Of Directors Committee Assignments

Documents:

[BOD COMMITTEES 2019-2020.PDF](#)

M. DIRECTOR'S REPORT

I. July Director's Report

N. TREASURER'S REPORT

I. July Financial Report

Documents:

[JULY FINANCIAL REPORT.PDF](#)

O. STATISTICAL REPORT

I. July Statistical Report

Documents:

[JULY STATISTICAL REPORT.PDF](#)

II. Monthly Statistical Report

Documents:

[MONTHLY STATISTICAL REPORT.PDF](#)

P. NEXT MEETING DATE:

September 25, 2019

Q. ADJOURN