

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, October 26, 2022
12:00 p.m., ESC Region 15
612 S. Irene Street, San Angelo, TX**

AGENDA

Item No.	Section		Action/Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of the Meeting on August 24, 2022	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Head Start Director's Report	Action/Report
5.	C	Governing Board Monitoring Protocol/Federal Review Training	Report
6.	D	Early Head Start Program Information Report	Action
7.	E	Head Start Program Information Report	Action
8.	F	Consideration and Possible Action to Approve Early Head Start/Head Start Annual Report to the Public	Action
9.	G	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws	Action
10.	H	Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures	Action
11.	I	Early Head Start / Head Start Personnel	Action
12.	J	Annual Earnings Report	Report
13.	K	Investment Report	Report
14.	L	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
15.	M	Consideration and Possible Action to Approve Purchase of Executive Vehicle	Action
16.	N	Consideration and Possible Action to Approve the 2022-2023 Comprehensive Action Plan	Action
17.	O	Personnel Report	Report
18.	P	Director's Notes	Report

Item No.	Section		Action/Report
19.	Q	Closed Executive Session	Action
20.	R	Set Time and Date of Next Meeting	Action
21.	S	Adjournment	Action