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Strengthening Communities, Empowering People

September 19, 2018

TO: WACOG Executive Board

FROM: Jacqueline Price, Chairperson

SUBJECT: WACOG Video Executive Board Meeting

A video meeting of the WACOG Executive Board is scheduled for **Thursday, September 27, 2018, at 1:00 PM.** The Video can be accessed at the following locations:

**WACOG Office, Conference Room,
1235 S. Redondo Center Dr., Yuma, Arizona 85365**
**WACOG Office, Conference Room
208 N. 4th Street, Kingman, Arizona 86401**
**Parker Community Senior Center,
1115 W. 12th Street, Parker, Arizona 85344**

Board members unable to attend the video conferencing at one of these locations can access the meeting by calling **888 740-4219 Access Code 352091#**
Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

ACTION ITEMS:

1. Minutes of the Executive Board Meeting 06-28-18	Chairperson
2. FY-19 Transportation Improvement Program Amendment #1	Justin Hembree
3. Transportation Loan #1-FY 19	Justin Hembree
4. STSP (Safety Plan)	Justin Hembree
a. Final Draft Safety Plan	
b. HSIP (Highway Safety Improvement Program) Spreadsheet	

5. HR Policy #1304 Revision-Pre-Employment Clearance Tracy Felts
6. HR Policy #1306 Revision-Certification and License Requirements Tracy Felts
7. WACOG Salary Schedule Adjustment Tracy Felts

REPORTS AND DISCUSSION:

8. Head Start Program Information Report 2017-2018
9. Head Start 5-year Grant Planning Process
10. Head Start Fiscal Reports
11. Head Start Programmatic Reports
12. WACOG Financials
13. Aging Programs Update
14. Human Services Update
15. Transportation Program Update – Rural Summit, 2020 Census
16. Staff Reports
17. Board Reports

ADJOURN