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*Strengthening Communities, Empowering People*

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November 16, 2019

**REVISED**

TO: WACOG Executive Board

FROM: Carlos Gonzalez, Chairperson

SUBJECT: WACOG Video Executive Board Meeting

A video meeting of the WACOG Executive Board is scheduled for **Tuesday, November 26, 2019, at 1:30 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. 4<sup>th</sup> Street, Kingman, Arizona 86401**

Board members unable to attend the video conferencing at one of these locations can access the meeting by calling **888 740-4219** [REDACTED]

Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

**ACTION ITEMS:**

- |  |                  |
|--|------------------|
| 1. Minutes of the Executive Board Meeting 09-12-19   | Chairperson      |
| 2. Head Start/Early Head Start Grant Application 2020-2021                                     | Deb Hanney       |
| 3. Head Start/Early Head Start Eligibility Criteria for 2020-2021                              | Deb Hanney       |
| 4. Approval of the Process for Securing IT Services for the Creation of a WACOG Data Warehouse | Gina Whittington |

**REPORTS AND DISCUSSION:**

5. Head Start Fiscal Reports
6. Head Start Programmatic Reports
7. WACOG Financials
8. Aging Programs Update
9. Human Services Update
10. Transportation Program Update
11. Staff Reports
12. Board Reports

**ADJOURN**