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*Strengthening Communities, Empowering People*

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February 3, 2020

TO: WACOG Executive Board

FROM: Carlos Gonzalez, Chairperson

SUBJECT: WACOG Executive Board Meeting

A meeting of the WACOG Executive Board is scheduled for **Thursday, February 13, 2020, at 1:00 PM. Meeting location: AWC Parker Learning Center, 1109 Geronimo Avenue, Room 105 (new addition), Parker, Arizona 85344. Lunch will be served at Noon.**

**Presentation:** Kevin Adam, Rural Transportation Liaison, Rural Transportation Advocacy Council (RTAC), will present a preview of the 2020 Arizona Legislature Session and an update of the national transportation picture.

Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

**ACTION:**

1. Minutes of the Executive Board Meeting 11-26-19	Chairperson
2. Election of 2020 Executive Board Officers	Chairperson
3. WACOG Audit 2018-2019	Jim Usevitch Brian Babiars
4. Approval of WACOG Personnel Policies	Tracy Felts
5. Approval of WACOG Accounting and Financial Policies	Susan Dempsey
6. Community Development Block Grant (CDBG) 2020 Method of Distribution (MOD)	Brian Babiars

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|---|--------------------------------|
| 7. Social Service Block Grant (SSBG)<br>2021 Local Plan Approval                  | Gina Whittington               |
| 8. Mobility Management Grant – Federal<br>Fiscal Year 2020-2021                   | Justin Hembree                 |
| 9. Head Start/Early Head Start Budget<br>Revision 2019-2020                       | Susan Dempsey                  |
| 10. Head Start/Early Head Start #09CH01083901<br>Non-Federal Share Waiver Request | Susan Dempsey                  |
| 11. WACOG Winter 2019 Discretionary<br>Incentive Plan                             | Brian Babiars<br>Susan Dempsey |

**DISCUSSION AND POSSIBLE ACTION:**

12. Head Start Fiscal Reports
13. Head Start Programmatic Report
14. WACOG Financials
15. Aging Programs Update
16. Human Services Update
17. Transportation Program Update
18. Staff Reports
19. Board Reports
20. Other

**ADJOURN**