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Strengthening Communities, Empowering People

April 28, 2020

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 **Thursday, May 14, 2020 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. 4th Street, Kingman, Arizona 86401**

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

Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

ACTION ITEMS:

1. Minutes of the Executive Board Meeting 02-13-20	Chairperson
2. Head Start COLA and Quality Improvement Application	Deb Schlamann
3. EHS CCP COLA and Quality Improvement Application	Deb Schlamann
4. HS Summer 2020 Program Supplemental Application	Deb Schlamann

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| 5. HS One-Time Activities in Response to COVID-19 Application | Deb Schlamann |
| 6. EHS-CCP One-Time Activities in Response To COVID-19 Application | Deb Schlamann |
| 7. EHS-CCP Non-Competing Continuation Application | Deb Schlamann |
| 8. WACOG Salary Schedule Adjustments | Tracy Felts |
| 9. WACOG Summer Incentive Plan | Tracy Felts |
| 10. WACOG 2020 Title VI Plan | Justin Hembree |
| 11. WACOG Regional Transit Implementation Plan (RTIP) Request For Proposals | Justin Hembree |
| 12. Kingman Office Lease | Brian Babiars |

REPORTS AND DISCUSSION:

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

ADJOURN