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Strengthening Communities, Empowering People

February 8, 2021

REVISED

TO: WACOG Executive Board
FROM: Carlos Gonzalez, Chairperson
SUBJECT: WACOG Executive Board Meeting

A video meeting of the WACOG Executive Board is scheduled for **Thursday, February 18, 2021 at 1:30 PM.** [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This meeting will be conducted virtually through Zoom due to COVID-19 pandemic.
[REDACTED]

Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

ACTION ITEMS:

1. Minutes of the Executive Board Meeting 11-19-20	Chairperson
2. Election of 2021 Executive Board Officers	Chairperson
3. WACOG Audit 2019-2020	Jim Usevitch Brian Babiars
4. Approval of WACOG Personnel Policies	Tracy Felts
5. Rural Transportation Advocacy Council Appointment	Brian Babiars

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|---|--------------------------------|
| 6. Social Services Block Grant (SSBG) 2022 | Gina Whittington |
| 7. Head Start/Early HS Grant #09CH010839
Carryover | Deb Schlamann |
| 8. Head Start #09CH010839 Disabilities
Waiver Request | Deb Schlamann |
| 9. 2020 Incentive Compensation Plan | Brian Babiars
Susan Dempsey |
| 9(a). Community Development Block Grant (CDBG)
2021 Method of Distribution (MOD) | Brian Babiars |

REPORTS AND DISCUSSION:

10. Head Start Upcoming Federal Review 3-1-21 to 3-5-21
11. Head Start Fiscal Reports
12. Head Start Programmatic Reports
13. WACOG Financials
14. Aging Programs Update
15. Human Services Update
16. Transportation Program Update
17. Staff Reports
18. Board Reports

ADJOURN