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Strengthening Communities, Empowering People

February 14, 2022

TO: WACOG Executive Board

FROM: Joseph Allred, Chairperson

SUBJECT: WACOG Executive Board Meeting

A video meeting of the WACOG Executive Board is scheduled for **Thursday, February 24, 2022 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**

This meeting will be conducted virtually through Zoom due to COVID-19 pandemic. The link will be sent to you.

Agenda items include the following:

CALL TO ORDER	Chairperson
CALL TO THE PUBLIC	Chairperson

ACTION ITEMS:

1. Minutes of the Executive Board Meeting 11-18-21	Chairperson
2. Election of 2022 Executive Board Officers	Chairperson
3. WACOG Audit 2020-2021	Jim Usevitch Brian Babiars
4. Approval of WACOG 2022 Personnel Policies	Tracy Felts
5. Community Development Block Grant (CDBG) 2022 Method of Distribution (MOD)	Brian Babiars

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| 6. Social Services Block Grant (SSBG) 2023 | Gina Whittington |
| 7. Mobility Management Grant Request 2022-2023 | Roland Hulse |

REPORTS AND DISCUSSION:

8. Head Start Federal Review 1-31-22 to 2-4-22 Recap
9. Head Start Fiscal Reports
10. Head Start Programmatic Reports
11. HR – Health Care Benefits Trust
12. WACOG Financials
13. Aging Programs Update
14. Human Services Update
15. Transportation Program Update
16. Staff Reports
17. Board Reports

ADJOURN