

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. INTRODUCTIONS
- D. ADDITIONS TO AGENDA
- E. READING OF MINUTES

- I. August Board Minutes

- Documents:

- [AUGUST BOD MINUTES.PDF](#)

- F. OLD BUSINESS
- G. NEW BUSINESS

- I. Region XIII Preschool Developmental Disabilities Services

- a. Data

- Documents:

- [PART B TRENDING DATA.PDF](#)
 - [PART C TRENDING DATA.PDF](#)

- b. Contract Deliverables Report

- Documents:

- [1 2018 SEPTEMBER STATEMENT OF WORK.PDF](#)
 - [2 ATTACHMENT A 2018 FEDERAL PART B ALLOCATIONS.PDF](#)
 - [3 ATTACHMENT B 2018 SE CONTRACTOR AGREEMENT.PDF](#)
 - [4 ATTACHMENT C1 2017 JULY-DEC TRAINING LOG.PDF](#)
 - [5 ATTACHMENT C2 2018 JAN-JUNE TRAINING LOG.PDF](#)
 - [6 ATTACHMENT C3 2018 CDS-CC STAFF CREDENTIALS.PDF](#)
 - [7 ATTACHMENT D 2018-2019 T.TA PLAN.PDF](#)
 - [8 ATTACHMENT E 2018 AFFIRMATION OF AUDIT A-133.PDF](#)
 - [9 ATTACHMENT F 2018 UNEMPLOYMENT INSUR CERTIFICATE.PDF](#)
 - [10 ATTACHMENT G 2018 WORKERS COMP CERTIFICATE.PDF](#)
 - [11 ATTACHMENT H 2018 GRIEVANCE POLICY-PROCEDURE.PDF](#)

- c. Physical Control, Restraint, And Seclusion Policy

Documents:

[PHYSICAL CONTROL RESTRAINT AND SECLUSION
DRAFT.PDF](#)

II. Early Education/Child Care

a. New Otter Early Childhood Instructor

Documents:

[NEW OTTER EC.PDF](#)

III. Early Head Start

a. Program Instruction

Documents:

[PROGRAM INSTRUCTION SUPPLEMENTAL FUNDING.PDF](#)

b. Home Based Curriculum

Documents:

[EARLY HEAD START HOME-BASED CURRICULUM
SELECTION CHECKLIST.PDF](#)

H. OTHER NEW BUSINESS

I. CDS BOD Committee Assignments

Documents:

[BOD COMMITTEES 2018-2019.PDF](#)

II. BOD By-Laws

Documents:

[BYLAWS2017.PDF](#)

III. Governance Policies

Documents:

[GOVERNANCE POLICIES 17 DRAFT.PDF](#)

I. DIRECTOR'S REPORT

I. September Director's Report

J. TREASURER'S REPORT

I. August Financial Report

Documents:

[AUGUST FINANCIALS.PDF](#)

II. EHS Final Federal Financial Report

Documents:

[EHS FINAL FEDERAL FINANCIAL REPORT.PDF](#)

K. STATISTICAL REPORT

I. August Statistical Report

Documents:

[AUGUST STATS.PDF](#)

L. Next Meeting Date Is October 31, 2018

M. ADJOURN