

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

- I. June Minutes

Documents:

[JUNE MINUTES.PDF](#)

- F. OLD BUSINESS
  - I. Strategic Planning Session  
Strategic Planning Session

- G. NEW BUSINESS
  - I. COVID -19 Services Plan

Documents:

[COVID-19 SERVICES PLAN.PDF](#)

- H. Region XIII Preschool Developmental Disabilities Services
  - I. Early Education/Child Care
  - J. Early Head Start

- K. BUDGET
- L. OTHER NEW BUSINESS

- I. By-Laws

Documents:

[BYLAWS2019 BOD.PDF](#)

- II. Governance Policies 2020

Documents:

[GOVERNANCE POLICIES 20 .PDF](#)

- III. BOD Committees Checklist 2020

Documents:

[BOD COMMITTEES CHECKLIST 2020-2021.PDF](#)

M. DIRECTOR'S REPORT

- I. August Director's Report  
Verbal Report

N. TREASURER'S REPORT

- I. July Financial Report

Documents:

[JULY FINANCIAL REPORT.PDF](#)

O. STATISTICAL REPORT

- I. July Statistical Report

Documents:

[JULY STATISTICAL REPORT.PDF](#)

P. NEXT MEETING DATE:

September 30, 2020

Q. ADJOURN