

MIDDLE GEORGIA COMMUNITY ACTION AGENCY, INC.

October 19, 2017

ERIC WILSON, CHAIRMAN

- I. CALL TO ORDER**
- II. INVOCATION**
- III. MEMBER UPDATES**
- IV. APPROVAL OF MINUTES**
- V. PERSONNEL COMMITTEE REPORT**
Chairman Willie Shannon
 - 1. Personnel Policy Revisions**
 - 2. Executive Director Salary**
- VI. PLANNING COMMITTEE REPORT**
 - 1. Head Start Grant Application**
- VII. HUMAN RIGHTS/EQUAL OPPORTUNITY COMMITTEE REPORT**
- VIII. FINANCE COMMITTEE REPORT**
Chairman Hansel Morris
- IX. DIRECTOR'S REPORT**
- X. OLD BUSINESS**
 - 1. Board Vacancies**
- XI. NEW BUSINESS**
 - 1. Head Start Parent Activity Projects**
 - 2. Head Start Certification of Health and Safety Screening**
 - 3. Head Start Policy Council By-Laws**
 - 4. Resolution – City of Warner Robins CDBG**
- XII. TRAINING**
ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance)
Head Start Monitoring
- XIII. COMMENTS**
- XIV. ADJOURNMENT**