

**TO:** WBCO Board of Directors  
**FROM:** Leslie Hill, Board Chairperson  
**SUBJECT:** June 2009 Board Meeting

The Board of Directors of Williamson-Burnet County Opportunities, Inc. will meet in regular session on Monday, June 1, 2009 at the Burnet Neighborhood Center, 102 E. Johnson Street, Burnet, Texas, at 6:30 p.m. If you have transportation needs, need directions or to RSVP this meeting, please call Brenagh Tucker at (512) 763-1400 or e-mail [btucker@wbco.net](mailto:btucker@wbco.net).

**AGENDA**

- |  |   |                     |
|--|---|---------------------|
| <b>Head Start</b>                        | 1. Call to Order  | Leslie Hill         |
| <b>Meals-on-Wheels</b>                   | 2. Public Comment   | Leslie Hill         |
| <b>Senior Activity Centers</b>           | a. Community Service Block Grant (CSBG) Public Budget Hearing   |                     |
| <b>Affordable Housing</b>                | 3. Consider approval of March 23 <sup>rd</sup> Minutes  | Leslie Hill         |
| <b>Energy Assistance</b>                 | 4. Review Board Vacancies   | Brenagh Tucker      |
| <b>Homelessness Prevention</b>           | 5. Seat New Members   | Leslie Hill         |
| <b>Financial Independence Counseling</b> | 6. Finance Committee Report   | Shirley Schmidt     |
|  | a. Finance Committee Meeting Summary  |                     |
|  | 8. Financial Report   | Christie Joyner     |
|  | a. WBC Opportunities, Cedar Ridge Financials  |                     |
|  | b. Credit Card Expenditures   |                     |
|  | 9. Program Update   | Andrew Shell, Staff |
|  | a. TACAA Board Meeting Update   | Shirley Schmidt     |
|  | b. Head Start RAM Teleconference Update   |                     |
|  | 10. Action Items  | Leslie Hill         |
|  | a. Consider Approval of Recommended Changes to By-Laws regarding Finance Committee Composition and Duties                       |                     |
|  | b. Consider Approval of Application Submittal for FY 2010 Head Start Refunding  |                     |
|  | c. Consider Approval of Application Submittal for FY 2010 Early Head Start Refunding  |                     |
|  | d. Consider Approval of Application for One-Time Head Start Health and Safety Funding   |                     |
|  | e. Consider Approval Ratification of Application for HS and EHS COLA, HS and EHS ARRA COLA, and HS and EHS ARRA Quality Funding |                     |
|  | f. Consider Approval of Head Start Education/T & TA Plan  |                     |
|  | g. Consider Approval of Head Start Enrollment Priority Point System   |                     |
|  | h. Consider Approval of Revised Agency and Head Start Organizational Charts   |                     |
|  | i. Consider Approval of Amended FY 2009 Community Services Block Grant (CSBG) Budget  |                     |
|  | j. Consider Approval of WBC Opportunities Financials and Cedar Ridge Financials   |                     |
|  | k. Consider Approval of Amendment to WBC Opportunities Policies and Procedures – Section 327 Cost of Living Adjustments         |                     |
|  | 11. Board Chair Report  | Leslie Hill         |
|  | 12. Agenda Items for Next Meeting   | Leslie Hill         |
|  | 13. Adjourn   | Leslie Hill         |

*"The WBC Opportunities Board of Directors reserves the right to adjourn in to Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters),*