

Monday, November 27<sup>th</sup>, 2006

The Board of Directors of Williamson-Burnet County Opportunities, Inc. will meet in regular session on Monday, November 27<sup>th</sup>, at the Mary Bailey Head Start Center, 601 N. College Street, Georgetown, Texas at 6:30 p.m. If you have transportation needs, need directions or to RSVP this meeting, please call Brenagh Fitzpatrick at (512) 763-1400 or e-mail [bfitzpatrick@wbco.net](mailto:bfitzpatrick@wbco.net). Please indicate to Brenagh whether you will or will not be able to attend the meeting, so we can make final meal arrangements.

**AGENDA**

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Call to Order   | Mary Anne Bose      |
| 2.  | Open Meetings Training  | Andrew Shell        |
| 3.  | Public Comment  | Mary Anne Bose      |
| 4.  | Approve September Minutes   | Mary Anne Bose      |
| 5.  | Review Board Vacancies  | Brenagh Fitzpatrick |
| 6.  | Seat New Members  | Mary Anne Bose      |
| 7.  | Nominating Committee Report                                       | Nancy Kind          |
| 8.  | Election of Officers  | Mary Anne Bose      |
| 9.  | Approve July Minutes  | Mary Anne Bose      |
| 10. | Financial Report<br>Frager  | Andrew Shell, Cathy |
| 11. | Program Report  | Andrew Shell        |
| 12. | Role of Board in HS Governance                                    | Marie Johnson       |
| 13. | Action Items  | Mary Anne Bose      |
|     | a. Consider Approval of 2007 CAP Plan                             |                     |
|     | b. Appoint Board Member to serve as Policy Council Representative |                     |
|     | c. Consider Approval of Head Start By Laws                        |                     |
| 14. | Executive Session   | Mary Anne Bose      |

**to discuss Personnel as per Section 551.074, as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

- 15. Open Session** **Mary Anne Bose**  
**for discussion and/or action regarding Personnel as per Section 551.074, as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**
  
- 16. Agenda Items for Next Meeting** **Mary Anne Bose**
  
- 17. Adjourn** **Mary Anne Bose**  
**Mary Anne Bose**