

Monday, September 25<sup>th</sup>, 2006

The Board of Directors of Williamson-Burnet County Opportunities, Inc. will meet in regular session on Monday, September 25<sup>th</sup>, 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 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. Public Comment Mary Anne Bose
3. Presentation of Appreciation Plaque to Mary Anne Bose, Andrew  
Shell  
Marvin Shelley
4. Review Board Vacancies Brenagh Fitzpatrick
5. Seat New Members Mary Anne Bose
6. Approve July Minutes Mary Anne Bose
7. Financial Report Andrew Shell, Cathy  
Frager
8. Program Report Andrew Shell
  - a. Update - ADC Task Force
9. Action Items Mary Anne Bose
  - a. Consider Approval of Participation in TEEM Grant – partnership with Region XIII
  - b. Consider Approval of Participation in TEEM Grant – partnership with Child, Inc.
  - c. Formation of Nominating Committee for 2006-2007 Officers
  - d. Consider Approval of Updated Personnel Policies and Procedures
  - e. Consider Approval of WBCO Travel Policy
  - f. Consider Approval of Head Start Organizational Chart

- 10. 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.**
  
- 11. 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.**
  
- 12. Agenda Items for Next Meeting** **Mary Anne Bose**
  
- 13. Adjourn** **Mary Anne Bose**