

Moody Early Childhood Center Board of Directors Agenda
Thursday, January 24, 2019 @ 10:45 a.m. in the McCullough Room of
Rosenberg Library
2310 Sealy
Galveston, Texas 77550

1. Call to order
2. Discussion/Action: Minutes of December 28, 2018 board meeting (enclosed)
3. Public Comment
4. Presentation/Discussion/Action: Financial Committee reports (to be distributed separately)
 - a) Financial reports (Ms. Brown and Mr. Howell)
 - b) GISD funding update (Mr. Howell)
 - c) Community fundraising recommendations (Ms. Brown & Ms. Doherty)
 - d) Scholarship Committee (Ms. Kinnear & Ms. Miller)
 - e) Building upgrades/repairs (Ms. Kinnear)
5. Executive Director's Report (enclosed)
6. Committee/Task Force Reports/Action:
 - a. Board of Advisors (Weez)
 - b. Governance and Board Development (Dr. Prochaska & Ms. Massey)
 - i. Conflict of Interest statement (enclosed)
 - c. Resource Development (Ms. Massey)
 - d. Government Affairs (Ms. Kinnear & Ms. Adams)
 - i. Resolution of support for school finance reforms (distributed separately)
 - e. Medical Clinic Taskforce (Ms. Massey, Dr. Prochaska & Ms. Miller)
 - f. New Partnerships Taskforce (Ms. Massey & Ms. Miller)
 - g. Proposed: Strategic Planning Retreat (Ms. Massey & Ms. Miller)
 - h. Dental Health Initiative (Ms. Brown)
 - i. Ruby Payne Training (Ms. Massey & Ms. Miller)
7. Future agenda items
8. Confirm upcoming meetings
9. Adjourn