

Moody Early Childhood Center Board of Directors Agenda  
Friday, March 22, 2019 @ 1:00 p.m. in the  
Family Engagement Room at MECC  
1110 21<sup>st</sup> Street  
Galveston, Texas 77550

1. Call to order
2. Review/Action: Minutes of February 22, 2019 meeting (enclosed)
3. Public Comment
4. Review/Action: Financial Reports (distributed separately)(Ms. Brown and Mr. Howell)
5. Executive Director's Report (enclosed)
6. Committee Reports/Project Reports
  - a. Board Development and Governance (Dr. Prochaska)
  - b. Resource Development (Ms. Massey)
  - c. Government Affairs (Ms. Kinnear)
  - d. Advisory Board Report (Ms. Doherty)
  - e. Childcare Center /Business Model Visit (Ms. Brown, Ms. Doherty and Mr. Howell)
  - f. Dental Health Program (Ms. Brown)
  - g. MECC Medical Clinic (Dr. Prochaska, Ms. Massey and MS. Miller)
7. Report on GISD Contract 2019/20 (Ms. Massey, Ms. Miller and Mr. Howell)
8. Report on Head Start MOU 2019/20 (Ms. Massey and Ms. Miller)
9. Set time/date for continued workshop on longer term plans (Ms. Massey)
10. Adjourn to Executive Session to discuss personnel issues
11. Reconvene and confirm date of next regular board meeting
12. Adjourn