



**SWAPTE Board Meeting
Grove Hill, AL
Wednesday, November 15, 2017
3:00 P.M.**

A G E N D A

- I Call to Order..... John Moses, Chair
Introduction of committee members
- II Acknowledge of Quorum John Moses, Chair
- *III Approval of the Agenda John Moses, Chair
- * IV Approval of Executive Committee Minutes:
July 6, 2017 *Attachment #1*
- V Financial ReportLisa Thomas
* 4th Quarter MW & 1st Quarter SWAPTE *Attachment #4*
Program and Services numbers.....Laura Bethea
Attachment #2
- VI Planning & Performance.....Cindy Nelms
Youth RFP Process *Attachment #3*
ITA, OJT, Youth
One-Stop
Planning, Performance, and Oversight (PPO)
Marketing Report.....Pamela Ware
- VII Old Business
- VIII New Business
- IX President’s Report.....Sydney Raine
- * Action Items

The next Board Meeting is May 30, 2018 3:00 P.M. (Location: TBD)