



**SWAPTE Board Meeting
Grove Hill, AL
Wednesday, February 28, 2018
2:30 P.M.**

A G E N D A

- I Call to Order..... John Moses, Chair
- II Acknowledge of Quorum John Moses, Chair
- *III Approval of the Agenda John Moses, Chair
 - *1. Addition to the SWAPTE Bylaws
- * IV Approval of Minutes:
 - November 15, 2017 *Attachment #1*
- V Financial ReportLisa Thomas
 - * 2nd Quarter SWAPTE *Attachment #4*
 - Program and Services numbers..... *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
 - 1. Appointment of Nominating Committee
- IX President’s Report.....Sydney Raine
- * Action Items

The next Board Meeting is June 27, 2018 2:30 P.M.