

Region 7 ESC Board Meeting
Thursday, October 19, 2023 10:00 AM

Region 7 ESC - Hickory Room
1909 North Longview Street
Kilgore, TX 75662

Agenda

- 1. Call to Order**
- 2. Consideration of Minutes of Meeting of Board of Directors August 17, 2023**
- 3. Consideration of the Financial Matters**
- 4. Consideration to Reserve Committed Fund Balance**
- 5. Consideration of Award for ESC Property, Casualty, and Liability Insurance**
- 6. Consideration of PRIME Plan Final 2022-2023 Calculations and Employee Distribution Amounts**
- 7. Consideration of Interlocal Agreements**
- 8. Consideration of ESC Local Policy Update 29**
- 9. Consideration of Designation of Records Management Officer**
- 10. Reports - Executive Director**