

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

Tuesday, April 4, 2017

2:00 PM

Municipal Plaza

A SPECIAL MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS ON TUESDAY, APRIL 4, 2017 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-2260](#) Approval of minutes of the March 7, 2017 Early Childhood Education Municipal Development Corporation Board of Directors Meeting

Individual Briefings

2. [17-2344](#) Briefing and Board work session/discussion on proposed Pre-K 4 SA FY 2018 annual operating budget [Sarah Baray, Ph.D., Pre-K 4 SA CEO]

Consideration of Future Meetings

3. [17-2261](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, April 18, 2017 at 2:00 p.m.

Adjournment

At any time during this meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services are available upon request. (Interpreters for the deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

**Municipal Development
Corporation Board of
Directors Special Meeting**

Members of the Early Childhood Education Municipal Development Corporation Board of

Directors

Elaine Mendoza, Chair, Mayor's Appointee |

Dr. Richard Middleton, Dist. 1 Appointee | Pamela Ray, Dist. 2 Appointee |

Major General Joe Robles, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |

Gloria Ramirez, Dist. 5 Appointee | Lucy Hall, Dist. 6 Appointee |

Frances Guzman, Dist. 7 Appointee | Dr. Shari Albright, Board Secretary, Dist. 8 Appointee |

Dr. Gogi Dickson, Dist. 9 Appointee | Phillip Thomson, Dist. 10 Appointee