

City of San Antonio



AGENDA **Early Childhood Education Municipal** **Development Corporation Board of** **Directors**

Tuesday, March 29, 2016

2:00 PM

Municipal Plaza Building

A 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 78205 ON TUESDAY, MARCH 29, 2016 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-1747](#) Approval of minutes of the February 2, 2016 and February 25, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meetings

Individual Briefings

2. [16-1724](#) Briefing and Board discussion on Pre-K 4 SA Competitive Education Grants for the 2016-2017 Academic Year [Kathy Bruck, Pre-K 4 SA CEO]
 - a.) Staff recommendation of 15 organizations to be awarded a cumulative total of \$4.2 million in Competitive Grants with anticipated Board consideration on April 5, 2016
 - b.) Agencies and Citizens to be Heard [Interested Agencies and citizens will have two minutes to address Pre-K 4 SA Board on the Competitive Grants]
 - c.) Board work session/discussion of Competitive Grant Recommendations

Consideration of Future Meetings

3. [16-1725](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, April 5, 2016 at 2:00 p.m.

**Municipal Development
Corporation Board of
Directors**

Adjournment

At any time during the 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 wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

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 | Dr. Linda Foster, Dist. 10 Appointee