

# City of San Antonio



## AGENDA

### Early Childhood Education Municipal Development Corporation Board of Directors Special Meeting

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**Tuesday, January 23, 2018**

**9:00 AM**

**San Antonio Botanical Garden**

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A SPECIAL MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE SAN ANTONIO BOTANICAL GARDEN, 555 FUNSTON PL., SAN ANTONIO, TEXAS ON TUESDAY, JANUARY 23, 2018 AT 9:00 A.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-1474](#) Pre-K 4 SA Board of Directors Retreat

#### Adjournment

At any time during this meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session in compliance with the Texas Open Meetings Act to deliberate the duties, roles and responsibilities of public officers (Texas Government Code Section 551.074) or for attorney-client consultation (Texas Government Code Section 551.071).

#### 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.**

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 | Dr. Tracy Hurley, Dist. 6 Appointee |

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

Dr. Gogi Dickson, Dist. 9 Appointee | Vacant, Dist. 10 Appointee