

Notice of Workshop Meeting

Board of Directors

Transformation Waco

A Workshop Meeting of the Transformation Waco Board of Directors will be held September 11, 2018, beginning at 5:30 P.M. at Transformation Waco, 3005 Edna Ave., Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

- I. Call to order
- II. Establishment of quorum
- III. Reports and discussion
 - a) Presentation and discussion of Performance Contract Metrics
 - b) Presentation and discussion of Transformation Zone reporting metrics
- IV. Future agenda items
- V. Announcements
- VI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 7, 2018 at 4:00 P.M.



For the Board of Directors