EOAC Governing Board June 2020 Meeting

Time: June 22, 2020 3:00 PM - 7:30 PM CDT

Location: Remote

Description:

Below is instructions for joining our virtual board meeting today, 6/22/2020. As always, our executive committee meeting will begin at 3:00PM and full board at 5:30PM. You only need a phone to join.

1. Please join us via phone. Using your phone, please call (346) 248 - 7799.
2. Enter access code 767 2557 2065 and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link: https://us04web.zoom.us/s/76725572065. You do not have to join the web conference, but it is available if you'd like.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
ACTION	Consent Agenda Items 1. May 26, 2020 Executive Committee Meeting Minutes 2. May 26, 2020 Board of Directors Meeting Minutes 3. Financial Report – May 2020 4. Community Service Monthly Report – April & May 2020 5. WAP Board Update – June 2020 6. HS/EHS Director Report - May 2020		**5**
ACTION	EOAC Strategic Plan	Dorothy Marstaller	**114**
ACTION	Community Action Plan	Dorothy Marstaller	**176**

Section	Agenda Item	Presenter	Page
ACTION	MOU - ATDS Truck Driving School	Mandy Barber	**183**
ACTION	EOAC Indirect Cost Rate - Estimated Funds	Cassie Bianchi	**186**
ACTION	Approve Operation Manager Job Description	Heather Shelton-Faulk	**192**
ACTION	HS/EHS Education Manger Job Description	Heather Shelton-Faulk	**196**
ACTION	HS/EHS Operating 2020-2021 Calendar	Susan Wilson	**202**
REPORT	HS/EHS Community Assessment - Update	Susan Wilson	**205**
REPORT	HS/EHS Supplemental Funds - Update	Susan Wilson	**206**
REPORT	HS/EHS ACF Grant Flexibility - COVID 19	Susan Wilson	**213**
DISCUSSION	Executive Director Report	Dorothy Mastaller	
ACTION	Executive Director Evaluation	Heather Shelton-Fulk	
ACTION	Executive Session • 551.071 Private Consultation with the board's attorney. • 551.072 Discussing purchase, exchange, lease, or value of real property. • 551.073 Discussing negotiated contracts for prospective gifts or donations. • 551.074 Discussing personnel or to hear complaints against personnel.		
	Adjournment		