

**EOAC SPECIAL CALLED EXECUTIVE COMMITTEE
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 16, 2020
REMOTE
12:00 P.M.**

MEMBERS PRESENT

**Ben Perry – In Person
Elizabeth Nelson – Remote
Judith Benton -Remote
Susan Copeland - Remote
Gary Luft - Remote
Dr. Howard Childs – Remote**

STAFF MEMBERS PRESENT

**Dorothy Marstaller
Heather Shelton-Faulk**

MEMBERS ABSENT

None

The meeting was called to order by Present Ben Perry at 12:01 p.m.

ESTABLISH QUORUM

A quorum was established.

ORDER OF AGENDA

The agenda remained the same.

MISSION STATEMENT

The Mission Statement was read by Ben Perry.

PUBLIC COMMENTS

There were none.

Appoint Nominating Committee Member

Ben Perry gave Dorothy Marstaller permission to lead the meeting. Dorothy talked about the need for one member for the nominating committee. The committee currently consists of Ben Perry, Susan Copeland, Dr. Howard Childs, and one more nominee was needed from Group B. Judith Benton nominates herself for the nominating committee. Ben Perry makes the motion to nominate Judith Benton as the Group B representative to the nominating committee. Susan Copeland seconds the motion. All in favor. Motion carries unanimously.

Appoint New Board Member

Dorothy presented the next item, with the resignation of Stephanie Abright, the EOAC has an opening on the Board of Directors for an Early Childhood Education specialist. Ben Perry put forth the name of a potential board member, Betsey Gilchrest, who currently works for Waco ISD as their Special Education Director. With the addition of Ms. Gilchrest, EOAC will rebuild relations with Waco ISD. Dr. Howard Childs makes the motion to accept the nomination of Betsey Gilchrest, and to rebuild relations with Waco ISD. Judith Benton Seconds the motion. All in favor, motion carries unanimously.

Appoint Executive Committee Member

Dorothy presented the next item, to appoint a new member to open executive committee. Dorothy listed the open positions of Parliamentarian and Treasurer. Judith Benton volunteers to fill the Parliamentarian position. Gary Luft volunteers to fill the open Treasurer position. Ben Perry calls for a vote. Dr. Howard Childs makes the motion to appoint Gary Luft as Treasurer. Judith Benton seconds the motion. All in favor, motion carries unanimously. Ben makes a motion to accept Judith Benton as parliamentarian. Gary Luft seconds the motion. All in favor, motion carries unanimously.

Dorothy also presented that the EOAC bylaws state that the Executive Committee shall consist of no fewer than five members, and no more than seven. The executive committee currently has an opening for another member. Ben Perry requested that the item be tabled without action, to present at the next full board meeting. Ben Perry asked Dorothy Marstaller to send an email to all current board members, with details of the open position on the Executive Committee. Item is tabled with no action today.

Appoint Audit Committee Member

Dorothy presented the next item, to appoint a new member to audit committee, which has three openings. Gary Luft and Dytrun Thurkill have been put forth as nominations, and a third nomination is needed. Discussion was had to discuss which board member might have the qualifications to fill the open audit committee member. Ben Perry requested that Dorothy Marstaller send an email to all board members to ask for nominations to serve on the audit committee. Item tabled with no action today.

Appoint Personnel Committee Member

Dorothy presented the next item, to appoint a new member to the personnel committee. Dorothy lists the current members, Gary Luft, Ben Perry, Renee, Susan Copeland, and Judith Benton. The item is tabled with no action today, pending the seating of a new board

member from policy council, as Robert Brock-Jones will transition off policy council in November 2020, and having a member from Head Start Policy Council will be helpful.

Appoint Fundraising/Marketing Committee Member

Dorothy presented the next item, to appoint a new member to the fundraising/marketing committee. Dr. Cassy Burleson chairs the committee. The item is tabled with no action today. Dorothy will review the bylaws to determine if the committee should be renamed in the future to Marketing Committee.

Executive Director Evaluation Feedback

This item will be presented in executive session, as it involves personnel.

Executive Director Report

Dorothy reports that she is working on amending the bylaws.

Executive Session

The Executive Session is a standard agenda item and will appear on all governing board agendas. The EOAC board went into Executive Session at 12:30PM under 551.074 – Discussing personnel or to hear complaints against personnel. Executive session ends at 12:47PM, with no items for action from the session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:48 p.m.

Board Chair

Date