

EOAC Governing Board October Meeting



Time: October 26, 2020 3:00 PM - 7:00 PM CDT

Location: EOAC Board Room/Zoom

Description:

Below is instructions for joining our virtual board meeting today, 10/26/2020. Our Executive committee meeting will begin at 3:00PM and our full Governing Board meeting 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 761 9235 0895 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/j/76192350895>. 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		1
	Public Comments		
Action	Appoint New Board Member – Betsy Gilchrist	Dorothy Marstaller	87
Action	Consent Agenda Items <ul style="list-style-type: none">• September 28, 2020 - Executive Committee Meeting Minutes• September 28, 2020 - Regular Meeting Minutes• Financial Report - September 2020• EOAC Head Start/Early Head Start Director's Report		2
Action	EOAC 2019 - 2020 403(b) Audit - 5500		71
Action	EOAC 2019 - 2020 Insurance Audit - 5500		71
Action	Community Services Operations Report		90
Action	Weatherization Director's Report		92

Section	Agenda Item	Presenter	Page
Action	HS/EHS Child and Adult Care Food Program Nutrition Bid 2020-2021		94
Report	Head Start/Early Head Start Change in Scope		98
Action	Head Start/Early Head Start November 2020 Calendar		103
Information	Head Start/Early Head Start COVID-19 Monitoring Procedures - Phase 2		105
Information	Executive Director's Report		
Reminder	November Board Meeting Moved to November 16, 2020		112
Reminder	HS/EHS Virtual Training November 10, 2020, at 5:00 p.m. (2 hours)		113
Action	<p>Executive Session</p> <ul style="list-style-type: none"> • 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		