

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, MAY 26, 2020
CENTRAL OFFICE
500 FRANKLIN AVE.
3:00 P.M. & 5:30 P.M**

AGENDA

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.)

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| 1. Consent Agenda Items | Action |
| ✓ April 27, 2020 Executive Committee Meeting Minutes | |
| ✓ April 27, 2020 Board of Directors Meeting Minutes | |
| ✓ Financial Report – <i>April 2020</i> | |
| ✓ Community Service Monthly Report – <i>April 2020</i> | |
| ✓ WAP Board Update – <i>May 2020</i> | |
| ✓ HS Director Report – <i>May 2020</i> | |
| ✓ Memorandum of Understanding – <i>City of Waco</i> | |
| ✓ Tenant Based Rental Grant Resolution | |
| ✓ EFC Region 19 Interlocal Agreement | |
| ✓ TDHCA/CEAP & CSBG CARES Grant | |
| ✓ Waco Foundation/United Way - Community Response Grant | |
| ✓ United Way Emergency Food & Shelter Phase 37 and EFS CARES Grant | |
| 2. HS/EHS Budget Application – <i>Supplemental COVID-19 One Time Funds</i> | Action |
| 3. HS/EHS Recruitment & Enrollment Strategies | Action |
| 4. HS/EHS DANYA Availability Calendar | Action |
| 5. EOAC Infectious Disease Policy | Action |
| 6. Review Salary for CFO and Executive Director | Action |
| 7. Set Date for Executive Director Evaluation | Action |
| Executive Session | Action |
| ✓ 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 | |