EOAC Governing Board Meeting - November 16, 2020

Time: November 16, 2020 3:00 PM - 7:00 PM CST

Location: Board Room / Virtual

Description:

Below is instructions for joining our virtual board meeting today, 11/16/2020. 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 857 1434 8534 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://us02web.zoom.us/j/85714348534. 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		
Action	1. Appoint Charles Eaton to the EOAC Executive Committee	Dorothy Marstaller	1
Action	2. Consent Agenda Items • October 26, 2020 - Executive Committee Meeting Minutes • October 26, 2020 - Regular Meeting Minutes • Financial Report - October 2020 • EOAC Head Start/Early Head Start Director's Report • Community Services Operations Report • Weatherization Director's Report • Memorandum of Understanding - Southern Career Institute • Job Description - Community Services Division Director		2

Section	Agenda Item	Presenter	Page
Action	3. Head Start/Early Head Start Child and Adult Care Food Program (CACFP) Budget		**21**
Action	4. Head Start/Early Head Start December 2020 Calendar		**42**
Action	5. Purchase of Timeclock Plus V7 Licenses and Clocks for Skyward Conversion Project		**46**
Information	Executive Director's Report		
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		