

EOAC Governing Board Meeting - March 2, 2021

Time: March 02, 2021 3:00 PM - 7:30 PM CST

Location: Board Room / Virtual

Description:

Below are instructions for joining our virtual board meeting 03/02/2021. 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 813 0506 6454 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/81305066454>. You do not have to join the web conference, but it is available if you'd like.

The agenda for today's meeting can be found on DirectorPoint. To access the agenda:

1. Navigate to <https://directorpoint.com/login>
2. Enter your username into the username box. Enter your password into the password box.
3. Click on the Sign-In button.
4. Click on the date of the meeting on the calendar.
5. Click on the name of the meeting (EOAC Governing Board or WCS) - The Agenda will display.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Public Comments <i>(Public comment may be made on any agenda item before or during the body's consideration of the item.)</i>		

Section	Agenda Item	Presenter	Page
Action	1. Consent Agenda Items <ul style="list-style-type: none"> • Executive Committee Meeting Minutes - January 25, 2021 • Board of Directors Meeting Minutes - January 25, 2021 • Financial Report - January 2021 • Head Start Directors Report • Head Start - Mitchell Building Lease Agreement • Memorandum of Understanding - McLennan Community College (<i>Organizational Standard 2.1</i>) • Finance Clerk Job Description 		1
Action	2. Community Service Program Monthly Reports - January 2021 (<i>Organizational Standard 2.3 and 5.9</i>)	Kanisha Johnson	85
Action	3. Weatherization Director's Report	Robert Kunze	87
Action	4. Employee Handbook - Leave Policy Update	Heather Shelton-Faulk	88
Action	5. Approval of Board Member to Personnel Committee	Dorothy Marstaller	89
Discussion	6. Board Member Training Hours and Requirements	Dorothy Marstaller	90
Information	7. Recognition of Board Member Service - February 2021 <ul style="list-style-type: none"> • Charles Eaton - 1 Year 	Dorothy Marstaller	92
Discussion	8. Executive Directors Update	Dorothy Marstaller	
Action	9. Executive Session <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		