

EOAC Governing Board Meeting - March 29, 2021

Time: March 29, 2021 3:00 PM - 7:30 PM CDT

Location: Board Room / Virtual

Description:

Below are instructions for joining our virtual Board Meeting on 03/29/2021. The Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m. 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 **891 1855 4882** 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/89118554882>.

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> | | |
| Action | Approval of Board Member Terronga Weaver to Executive Committee | Dorothy Marstaller | 1 |
| Action | Consent Agenda Items <ul style="list-style-type: none">• Executive Committee Meeting Minutes - March 2, 2021• Board of Directors Meeting Minutes - March 2, 2021• Executive Assistant Job Description• HR Clerk Job Description• Head Start Directors Report• Head Start Funding Increase FY2021 - Program Instruction• Weatherization Directors Report• Memorandum of Understanding - LaQuinta Inn <i>(Organizational Standard 2.1)</i> | | 2 |

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|----------------|---|--------------------|-------------|
| Action | Financial Report - February 2021 <i>(Organizational Standard 8.7)</i> | Cassie Bianchi | 49 |
| Action | Form 990 <i>(Organizational Standard 8.6)</i> | Cassie Bianchi | 100 |
| Action | Community Service Program Monthly Report - February 2021 <i>(Organizational Standard 2.3 & 5.9)</i> | Kanisha Johnson | 103 |
| Action | Head Start Cost of Living Allocation 2021 | Susan Wilson | 110 |
| Action | Executive Directors Performance Appraisal - Schedule Meeting Date <i>(Organizational Standard 7.4 & 7.5)</i> | Heather Faulk | 114 |
| Discussion | New Board Member Orientation <i>(Organizational Standard 5.7)</i> | Dorothy Marstaller | 115 |
| Discussion | Board Member Training Hours and Requirements - Suggested training dates April 8, 2021 & June 4, 2021 | Dorothy Marstaller | 116 |
| Discussion | Executive Directors Update | Dorothy Marstaller | |
| Action | 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 | | |