

# EOAC Governing Board Meeting - April 26, 2021



**Time:** April 26, 2021 3:00 PM - 7:00 PM CDT

**Location:** Board Room/Virtual

## Description:

Below are instructions for joining our virtual Board Meeting on 04/26/2021. 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 **857 9380 0031** 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/85793800031>

You do not have to join the web conference, but it is available if you'd like.

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## 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 the Agenda		
	Mission Statement		
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
<b>ACTION</b>	Consent Agenda Items <ol style="list-style-type: none"><li>1. March 29, 2021 Executive Committee Meeting Minutes</li><li>2. March 29, 2021 Governing Board Meeting Minutes</li><li>3. Maintenance Supervisor Job Description</li><li>4. Weatherization Director Report</li></ol>		<b>1</b>
<b>ACTION</b>	Financial Report – March 2021	Cassandra Bianchi	<b>8</b>
<b>ACTION</b>	Community Services Monthly Report – March 2021 (Organizational Standard 2..3 & 5.9)	Kanisha Johnson	<b>85</b>
<b>ACTION</b>	2021 Salary Scale - COLA	Heather Faulk	<b>87</b>
<b>ACTION</b>	2021 - 2021 Head Start Middle of the Year Assessment Report	Susan Wilson, Bridget Montgomery, Kim Sheehy	<b>92</b>
<b>REPORT</b>	2021 - 2022 Head Start Program Calendar - Draft	Susan Wilson	<b>111</b>
<b>REPORT</b>	OHS Program Instruction: Head Start Center Based Service Duration Requirement	Susan Wilson	<b>117</b>

Section	Agenda Item	Presenter	Page
REPORT	Head Start Director's Report	Susan Wilson	121
DISCUSSION	Executive Director Report	Dorothy Marstaller	
REPORT	Board Training Hours - Update	Heather Faulk	152
ACTION	<p data-bbox="293 306 500 331">Executive Session</p> <ul data-bbox="334 369 1062 590" style="list-style-type: none"> <li data-bbox="334 369 964 394">• 551.071 Private Consultation with the board's attorney.</li> <li data-bbox="334 401 1062 464">• 551.072 Discussing purchase, exchange, lease, or value of real property.</li> <li data-bbox="334 470 1062 533">• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li data-bbox="334 539 1062 590">• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul>		
	Adjournment		