

September 2021 EOAC Governing Board Meeting



Time: September 27, 2021 3:00 PM - 7:00 PM CDT

Location: Board Room or Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 09/27/2021. 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 831 5184 9767 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/83151849767>

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		
	Mission Statement		
	Reorder of the Agenda		
	Public Comment		
ACTION	Appoint New Board Member- Christopher Chance Lonestar Legal Aid	Dorothy Marstaller	1
ACTION	Consent Agenda <ul style="list-style-type: none"> • EOAC Executive Committee Minutes 8/30/2021 • EOAC Governing Board Minutes 8/30/2021 • EOAC Executive Committee Minutes 09/07/2021 • August 2021 WAP Report 		9
ACTION	August 2021 Financial Report	Cassandra Bianchi	11
ACTION	August 2021 Community Services Report- Organizational Standard 5.9	Kanisha Johnson	12
ACTION	Approve McConnell Jones as the auditor for the 2020-2021 fiscal year	Cassandra Bianchi	16
ACTION	McConnell Jones SAS 114 Letter.	Cassandra Bianchi	20

Section	Agenda Item	Presenter	Page
ACTION	Head Start Self-Assessment Operational Plan	Susan Wilson	38
REPORT	2020-21 Head Start Program Information Report (PIR)	Susan Wilson	39
REPORT	Head Start Directors Report	Susan Wilson	52
REPORT	EOAC By-Law Revision	Dorothy Marstaller	90
REPORT	Executive Director's Report <ul style="list-style-type: none"> • COVID 19 Update • Vaccine Survey Results • COVID 19 Shot Clinic 	Dorothy Marstaller	
RECOGNITION	Board Member Recognition: Commissioner Ben Perry 9/25/2017 Dr. Cassy Burluson 09/22/2014	Dorothy Marstaller	
Reminder	Reminder, Board Training on Wednesday September 29, 2021	Dorothy Marstaller	126
	Executive Session <ul style="list-style-type: none"> • 551.071 Private Consultation with boards attorney. • 551.702 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. 		
	Adjourn		