Special Called Meeting Of EOAC Governing Board Executive Committee

Time: September 07, 2021 12:00 PM - 1:30 PM CDT

Location: Board Room and Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 09/07/2021. The Special Called Meeting will begin at 12:00 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 826 4235 8050 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/82642358050

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		
	Reordering of Agenda		
	Public Comment		
	Mission Statement		
ACTION	Approve Head Start/Early Head Start Conversion Budget	Susan Wilson/Dorothy Marstaller	
ACTION	Executive Director Evaluation	Dorothy Marstaller	1
DISCUSSION	Head Start/Early Head Start Centers Expansion and Construction	Dorothy Marstaller	
DISCUSSION	Thuman E. Dorsey Property Drainage Issues	Dorothy Marstaller	
DISCUSSION	EOAC Lease	Dorothy Marstaller	
DISCUSSION	Executive Director Succession Plan	Dorothy Marstaller	2
REPORT	Executive Director Report	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	Executive Session - 551.071 Private Consultation with boards 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.		
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