

# October 2021 EOAC Governing Board Meeting



**Time:** October 25, 2021 3:00 PM - 7:00 PM CDT

**Location:** Boardroom and Zoom

## Description:

Description:

Below are instructions for joining our virtual Board Meeting on 10/25/2021. 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 822 0141 5786 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/82201415786>

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		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
<b>ACTION</b>	Appoint New Board Member- Christopher Chance Lonestar Legal Aid	Dorothy Marstaller	<b>1</b>
	Consent Agenda <ul style="list-style-type: none"><li>EOAC Executive Committee Board Minutes 09/27/21</li><li>Weatherization Director's Report</li></ul> <b>September 2021 Meeting</b> <ul style="list-style-type: none"><li>August 2021 Financial Report</li><li>August 2021 Community Services Report- Organizational Standard 5.9</li><li>Approve McConnell Jones as Auditor for 2020-2021 fiscal year.</li><li>Head Start Self-Assessment Operational Plan</li><li>Weatherization Directors Report</li></ul>		<b>3</b>
<b>ACTION</b>	Financial Report- September 2021	Cassie Bianchi	<b>36</b>
<b>ACTION</b>	Community Services Report - Organizational Standard 5.9	Kanisha Johnson	<b>37</b>
<b>ACTION</b>	2021 Employee Benefit Update - Short-Term Disability Offering	Heather Shelton-Faulk	<b>39</b>
<b>ACTION</b>	Employee Health Insurance Plan Rate Increase	Heather Shelton-Faulk	<b>41</b>
<b>ACTION</b>	Child and Adult Care Food Program Participation and Budget	Susan Wilson	<b>81</b>

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Impasse Procedure and Internal Dispute Resolution	Susan Wilson	<b>113</b>
<b>REPORT</b>	Head Start 0-5 Directors Report	Susan Wilson	<b>116</b>
<b>REPORT</b>	OHS Information Memo Supporting the Wellness of All Staff in the Head Start Workforce	Susan Wilson	<b>129</b>
<b>DISCUSSION</b>	EOAC By-laws Revision	Dorothy Marstaller	<b>135</b>
<b>REPORT</b>	Executive Director Report <ul style="list-style-type: none"> <li>• EOAC Mask Policy</li> </ul>	Dorothy Marstaller	
<b>RECOGNITION</b>	October: <ul style="list-style-type: none"> <li>• Betsy Gilchrist 10-26-2020</li> <li>• Gary Luft 10/26/2015</li> <li>• Elizabeth Nelson 10/27/2014</li> </ul> Last Month- September: <ul style="list-style-type: none"> <li>• Commissioner Ben Perry 9/25/2017</li> <li>• Dr. Cassy Burtleson 9/22/2014</li> </ul>	Dorothy Marstaller	
	Executive Session <ul style="list-style-type: none"> <li>• 551.071 Private Consultation with boards attorney.</li> <li>• 551.072 Discussing purchase, exchange, lease, or value of real property</li> <li>• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li>• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul>		
<b>ANNOUNCEMENT</b>	Passing of Board Member Terronga Weaver	Dorothy Marstaller	<b>172</b>
	Adjourn		