

# EOAC Governing Board Meeting February 28, 2022



**Time:** February 28, 2022 3:00 PM - 9:00 PM EST

**Location:** Boardroom and Zoom

## Description:

Below are instructions for joining our virtual Board Meeting on 02/28/2022. 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 828 5345 7967 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/zoom by clicking on the link below:

<https://us02web.zoom.us/j/82853457967>

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 Comment		
	Consent Agenda EOAC Executive Committee Minutes-January24, 2022 EOAC Governing Board Minutes- January 24, 2022 Weatherization Report SHRM Conference New Orleans, June 12-15, 2022		<b>10</b>
Action	Monthly Financial Report (Org Standard 8.7)	Cassie Bianchi	<b>11</b>
Action	Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	<b>13</b>
Action	Head Start 2020-2021 Carry Over Request	Susan Wilson	<b>15</b>
Action	Accept the Resignation of Board Member - Steve Hernandez	Dorothy Marstaller	<b>17</b>
Action	EOAC Revision of Bylaws- Number of Governing Members (Organizational Standard 5.3)	Dorothy Marstaller	<b>18</b>
Action	EOAC Bylaws - Change in Representation Between Groups (Organization Standard 5.3)	Dorothy Marstaller	<b>20</b>
Discussion	Head Start Director's Report	Susan Wilson	<b>22</b>

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
Discussion	ERSEA Required Board Training	Susan Wilson	<b>24</b>
Discussion	EOAC By Laws Reviewed By an Attorney Every 5 Years Recommended Revisions - (Organizational Standard 5.3) 1st reading	Dorothy Marstaller	<b>33</b>
Recognition	Recognize Charles Eaton for 2 Years of Service	Dorothy Marstaller	
Recognition	Recognize Susan Copeland for 30 Years of Service	Dorothy Marstaller	
Discussion	Executive Director's Report - Reminder of Annual Meeting April	Dorothy Marstaller	
Discussion	Real Estate	Dorothy Marstaller	
Discussion	Personnel	Dorothy Marstaller	
	<b>Executive Session</b> 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 personal or to hear complaints against personnel.		
	Adjourn		