



**EOAC GOVERNING BOARD MEETING
MONDAY, FEBRUARY 28, 2022
REMOTE & IN-PERSON
3:00 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Gary Luft- In Person
Charles Eaton - Zoom
Dytrun Thirkill – In Person
Susan Copeland – In Person
Christopher Chance- Zoom
Cassy Burleson – In Person
Nathesia White – Zoom
Carolyn Cotton – In Person
Renee Turner – Zoom (non-participant)

STAFF MEMBERS PRESENT

Dorothy Marstaller – In Person
Cassie Bianchi – In Person
Susanne Wilson – In Person
Kanisha Johnson – In Person
Robert Kunze – In Person
Casey Shilling- In Person
Deborah Wesson – In Person
Carl Ritter – In Person
Kameshia Miller

MEMBERS ABSENT

Billie Myers
Howard Childs
Elizabeth Nelson

STAFF MEMBERS ABSENT

All staff present

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:37 PM.

Establish a Quorum

A quorum was established

Ordering of the Agenda

No reordering of the agenda was needed

Mission Statement

EOAC Mission Statement read by Commissioner Perry.

Public Comment

There was no one present for public comment.

Consent Agenda

No changes to the Consent Agenda

It comes as a recommendation from the Executive Committee to approve the Consent Agenda Items. All in favor, motion carries.

Financial Report

Financial Report for period ending January 31, 2022, was presented by Mrs. Bianchi. Section 1 – Financial Summary, Section 2 – EOAC Check Register, Section 3 – Credit Card Statements Organizational Standard 8.7

Mrs. Bianchi reported that the Agency is waiting on ERA 1 and ERA 2 funds from the county. Ms. Copeland inquired about the Benevolence fund possibly being used for another purpose. Commissioner Perry stated to hold on to funds for now pending a building purchase.

It comes as a recommendation from the Executive Committee to approve the Financial Report as presented. All in favor, motion carries.

Community Services Board Report

Ms. Johnson presented the Community Services Board Report for February 2022. Organizational Standard 5.9

Ms. Johnson also reported that the TEMAP mortgage funds have all been expended.

It comes as a recommendation from the Executive Committee to approve the Community Services Board Report. All in favor, motion carries.

Resignation of Board Member Steve Hernandez

It comes as a recommendation from the Executive Committee to approve the resignation of Board Member Steve Hernandez. All in favor, motion carries.

EOAC Revision of Bylaws-Number of Governing Members

Ms. Marstaller reported that after consultation with attorney and reviewing bylaws, it was determined the size of the board may be reduced from 15 members to as few as 9 members. Ms. Marstaller proposed that the bylaws be revised to reflect the membership of the board to 13 members.

It comes as a recommendation from the Executive Committee to revise bylaws to reflect the membership of the board to 13 members. All in favor, motion carries.

EOAC bylaws – Change in Representation Between Groups

Ms. Marstaller recommends the following board representation between required groups as outlined below.

Group A - Elected Officials or Designee

Ben Perry	Commissioner Precinct 4
Howard Childs	City Council Andrea Barefield - Precinct 1
Susan Copeland	Commissioners Court -Judge Felton
Charles Eaton	Hill County - Judge Lewis
Elizabeth Nelson	Falls County & Marlin City Council

Group B - Democratically Elected Low Income Individuals and Families

Christopher Chance	Lone Star Legal Aid
Gary Luft	Heart of Texas Council of Governments
Billie Myers	Waco Charter School
Dytrun Thirkill	Cen-Tex Hispanic Chamber of Commerce
Dr. Nathesia White	Head Start/Early Head Start Policy Council

Group C - Private Groups and Interest

Dr. Cassy Burleson	Baylor University
Carolyn Cotton	North Bosque Helping Hands
Renee Turner	Caritas of Mexia

It comes as a recommendation from the Executive Committee to approve the representation by groups as presented. All in favor, motion carries.

Head Start/Early Head Start Director's Report

Ms. Wilson presented the Head Start/Early Head Start Director's Report.

1. Operations - Mart Head Start is currently on hold as there is no system in place to serve meals to the children.
2. Staffing – Ms. Wilson reported current staffing, current staffing needs by campus. Ms. Wilson continues to attend Job Fairs.
3. Ms. Wilson reported on enrollment as of January 31, 2022. Head Start funded enrollment 610 actual enrollment 497. Early Head Start funded enrollment 180 actual enrollment 104.
4. Ms. Wilson reported that 23 classrooms were closed due to Covid for the month of January.
5. Ms. Wilson reviewed upcoming events.

Training on Eligibility for Governing Body & Policy Council

A brief required training was facilitated by Kameshia Miller.

EOAC Bylaws Reviewed by an Attorney Every Five Years – Recommended Revision Organizational Standards 5.3

Ms. Marstaller reviewed multiple changes that have been recommended. Members will review proposed changes and discuss at the March board meeting.

Executive Directors Report

Ms. Marstaller presented the Executive Director's report. Discussed building owner would like to sell while the market is hot. We are considering options and possibly set up a committee.

Recognition

Ms. Marstaller recognized Board Member Years of Service.
Susan Copeland –30 Years
Charles Eaton – 2 Years

Executive Session

The Board did not go into Executive Session at this meeting.

Adjournment

Commissioner Perry adjourned the meeting at 6:11 PM

DocuSigned by:
Commissioner Ben Perry
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Board Chair

3/14/2022

Date