

EOAC Governing Board of Directors Meeting



Time: March 28, 2022 3:00 PM - 8:30 PM CDT

Location: Boardroom Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 03/28/2022. 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. Using your phone, please call 346-248-7799
2. Enter access code 862 8089 7244 and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via Zoom 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 prefer.

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 a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
ACTION	Consent Agenda EOAC Executive Committee Minutes February, 28, 2022 EOAC Governing Board Minutes February 28, 2022 Weatherization Report		7
ACTION	Monthly Financial Report (Organizational Standard 8.7)	Cassie Bianchi	8
ACTION	Form 990 (Organizational Standard 8.6)	Cassie Bianchi	89
ACTION	Approve Revisions of Financial Policy (Organizational Standard 8.10)	Cassie Bianchi	125
ACTION	Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	126
ACTION	Change to Program Hours in Response to Self-Assessment	Susan Wilson	129
ACTION	Approve Revisions for EOAC Employee Handbook (Organizational Standard 7.1)	Casey Shilling	135
REPORT	OHS Program Instruction Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies	Susan Wilson	133
DISCUSSION	Head Start Director's Report	Susan Wilson	238
DISCUSSION	EOAC Annual Meeting- April 25th	Dorothy Marstaller	
DISCUSSION	Executive Director's Report	Dorothy Marstaller	
DISCUSSION	Personnel 551.074	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
DISCUSSION	Negotiated Contracts for Prospective Gifts or Donations 551.073	Dorothy Marstaller	
DISCUSSION	Real Estate 551.072		
	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		
DISCUSSION/ACTION	Negotiated Contracts for Prospective Gifts or Donations 551.073/		
DISCUSSION/ACTION	Real Estate	Dorothy Marstaller	
	Adjourn		