

EOAC Governing Board of Directors Meeting



Time: May 02, 2022 3:00 PM - 8:00 PM CDT

Location: Boardroom & Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 04/25/2022. The Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m.

If you would like, you may also join via Zoom web by clicking on the link:

Join Zoom Meeting

<https://us02web.zoom.us/j/82622133723>

Meeting ID: 826 2213 3723

Joining by phone:

1. Using your phone, please call 346-248-7799
2. Enter access code 826 2213 3723 and press the # key.

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 March, 28, 2022 EOAC Governing Board Minutes March 28, 2022 Weatherization Report Memorandum of Understanding with Waco Phlebotomy Memorandum of Understanding with Sanger Education WAP Job Descriptions		1
ACTION	Monthly Financial Report (Organizational Standard 8.7)	Cassie Bianchi	23

Section	Agenda Item	Presenter	Page
ACTION	Approve August 31, 2021 EOAC Audit Report Organizational Standard 8.3	McConnell & Jones Cassie Bianchi	
ACTION	Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	123
ACTION	Approve Head Start/Early Head Start 2021-22 Middle of the Year Outcomes Report	Katie Johnson	125
ACTION	Approve Nominating Committee	Dorothy Marstaller	130
ACTION	Approve Audit Committee Members	Dorothy Marstaller	131
ACTION	Approve Personnel Committee Members	Dorothy Marstaller	132
ACTION	Approve Fund Raising Committee Members	Dorothy Marstaller	133
ACTION	Approve Board Parliamentarian	Dorothy Marstaller	134
DISCUSSION	Weatherization Bipartisan Infrastructure Law	Dorothy Marstaller	135
DISCUSSION	Head Start Director's Report	Susan Wilson	136
DISCUSSION	Executive Director's Report May 24, 2022 Training	Dorothy Marstaller	
	Personnel 551.073	Dorothy Marstaller	
	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.		
	Adjourn		