

Special Called Meeting of EOAC Governing Board Executive Committee



Time: May 05, 2022 12:00 PM - 3:00 PM CDT

Location: Board Room and Zoom

Description:

There will be an EOAC Executive Committee meeting on Thursday, May 5, 2022 at 12:00 PM.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Public Comment		
Discussion	Independent Auditor RFP	Dorothy Marstaller	
Discussion	Real Estate - Head Start Mart Location	Dorothy Marstaller	
Discussion	Personnel Matters	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		
	Reconvene in Regular Session		
Discussion/Action	Real Estate		
	Adjourn		