

EOAC Governing Board of Directors Meeting



Time: May 23, 2022 3:00 PM - 8:00 PM EDT

Location: Boardroom & Zoom

Description:

Below are instructions for joining our Board Meeting virtually on May 23, 2022. The Executive Committee Meeting will begin at 3:00 PM and our full Governing Board Meeting will begin at 5:30 PM.

If you are unable to attend in person you may join us by zoom using the link below;

Join Zoom Meeting

<https://us02web.zoom.us/j/82501240548>

Joining via phone;

Please call 346-248-7799

Enter access code 825 0124 0548 and press the # key.

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 May2, 2022 (April Regular Meeting) EOAC Governing Board Minutes May 2, 2022 (April Regular Meeting) EOAC Executive Committee Special Called Meeting Minutes May 5, 2022 Weatherization May 2022 Report Energy Outwest Conference Out of State Travel		1
ACTION	Monthly Financial Report (Organizational Standard 8.7)	Brenda Sanchez	14
ACTION	Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	95
ACTION	Approve Head Start/Mart ISD Facility Agreement	Dorothy Marstaller	97
ACTION	Approve Update to Operational Plan: Transitions from Early Head Start to Head Start	Susan Wilson	98
ACTION	Approve Head Start Cost of Living Allocation FY 2022	Susan Wilson	105
ACTION	Approve 2022-2023 Head Start & Early Head Start Program Calendar	Susan Wilson	110
ACTION	Approve Employee Handbook Revisions	Casey Shilling	113
ACTION	Appoint Executive Committee	Dorothy Marstaller	118

Section	Agenda Item	Presenter	Page
ACTION	Approve Resignation of Chief Financial Officer	Dorothy Marstaller	119
ACTION	Approval to use Job Order Contractor procedure for 1407 N. New Road Project	Dorothy Marstaller	120
ACTION	Approve Cost Estimate to Paint and Replace Flooring at 1407 N. New Road	Dorothy Marstaller	121
ACTION	Approve Notice of Federal Interest for 1407 N. New Road Facility/Property	Susan Wilson	122
DISCUSSION	Head Start Categorical Eligibility for Families Eligible for Supplemental Nutrition Assistance Program	Susan Wilson	127
DISCUSSION	Head Start Director's Report	Susan Wilson	132
RECOGNITION	Ms. Billie Myers - 3 Years of Service	Dorothy Marstaller	
DISCUSSION	Executive Director's Report <small>*Training Locations for August 19, 2022 and September 16, 2022</small>	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		