

# EOAC Governing Board of Directors Meeting



**Time:** June 27, 2022 3:00 PM - 9:00 PM CDT

**Location:** Boardroom

**Description:**

Description:

EOAC Governing Board of Directors Meeting will be on June 27, 2022. The EOAC 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/85434819415>

Joining via phone;

Please call 346-248-7799

Enter access code 854 3481 9415 and press the # key.

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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		
	Consent Agenda EOAC Executive Committee Minutes May 23, 2022 EOAC Governing Board Minutes May 23, 2022 EOAC Special Called Executive Committee Meeting Minutes May 24, 2022 EOAC Special Called Executive Committee Meeting Minutes June 6, 2022 ATDS MOU Weatherization Report June 2022 Head Start Midway ISD MOU Head Start Waco ISD MOU Head Start WCS MOU Head Start/EH Mental Health Consultant Job Description Head Start/EH Start Behavior Specialist Job Description Head Start Floater - Behavior Support Job Description		

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Monthly Financial Report (Organizational Standard 8.7)	Brenda Sanchez	
<b>ACTION</b>	Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	
<b>ACTION</b>	Approve Change to Program Hours in Response to Self-Assessment	Susan Wilson	
<b>ACTION</b>	Approve 2021-2022 Head Start Early Head Start End of Year Outcomes Report	Susan Wilson	
<b>ACTION</b>	Approve Employee Handbook Revision (Organizational Standard 7.1)	Casey Shilling	
<b>ACTION</b>	Approve Chief Financial Officer	Dorothy Marstaller	
<b>ACTION</b>	Approve Deputy Director Position and Job Description	Dorothy Marstaller	
<b>REPORT</b>	Head Start Early Head Start Director's Report	Susan Wilson	
<b>DISCUSSION</b>	Executive Director's Report Recognition - Evangelina Settlement	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.		
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