

EOAC Executive Committee Special Called Meeting



Time: August 01, 2022 12:00 PM - 5:00 PM CDT

Location: Boardroom

Description:

There will be a Special Called Meeting for the EOAC Executive Committee Monday, August 1, 2022 at 12:00 PM

Join By Zoom

Deborah Wesson is inviting you to a scheduled Zoom meeting.

Topic: EOAC Executive Committee Special Called Meeting
Time: Aug 1, 2022 12:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84973186485>

Meeting ID: 849 7318 6485

Dial by your location
+1 346 248 7799 US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Mission Statement		
	Public Comment		
	Reordering of the Agenda		
Discussion	Deputy Director Position	Dorothy Marstaller	
Action	Financial Policy Revision	Brenda Sanchez	
Discussion	Head Start	Dorothy Marstaller	
Discussion	Lease - 500 Franklin Ave Waco, Tx	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	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.		
Action	Approve Executive Director to Sign Lease Documents	Dorothy Marstaller	
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