

EOAC Governing Board of Directors Meeting



Time: August 22, 2022 3:00 PM - 8:00 PM CDT

Location: Boardroom

Description:

EOAC Governing Board of Directors Meeting will be on August 22, 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 by Zoom using the link below;

Join Zoom Meeting

<https://us02web.zoom.us/j/83743468117>

Join by phone

Meeting ID: 837 4346 8117

+13462487799,,83743468117# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		

Section	Agenda Item	Presenter	Page
Action	Consent Agenda EOAC Governing Board Minutes June 27, 2022 EOAC Executive Committee Special Called Meeting Minutes July 12, 2022 Interest Rate and Term of Loan Mineral Rights Lease with Equitas LLP Third Party Administrator EOAC Financial Policy Revision - Local Funds Head Start/Early Head Start Re-Organization 2022 Weatherization Report Coordinator of Human Resources Job Description HS/EHS Assistant Director of Program Operations Job Description HS/EHS Assistant Director of Program Services Job Description HS/EHS Parent, and Community Engagement Senior Manager Job Description MOU The Heart of Texas Retired & Senior Volunteer Program		
Action	Approve 2023 CSBG Budget (Organizational Standard 8.9)	Brenda Sanchez	
Action	Monthly Financial Report (Organizational Standard 8.7)	Brenda Sanchez	
Action	Approve 10% De Minimis Indirect Cost Allocation Plan (Organizational Standard 8.12)	Brenda Sanchez	
Action	Approve Community Service Customer Satisfaction Survey (Organizational Standard 1.3)	Kanisha Johnson	
Action	Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	
Action	Approve 2023 Community Action Plan	Robert Kunze	
Action	Approve 2022 EOAC Agency Annual Strategic Plan - Annual Progress Report (Organizational Standard 6.5)	Dorothy Marstaller	

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Action	Approve 2.28% COLA EOAC Salary Scale, CEAP, Weatherization, Administration	Dorothy Marstaller	
Action	Approve EOAC Employee Handbook Revisions	Dorothy Marstaller	
Action	Approve By Laws Revision	Dorothy Marstaller	
Report	2022 Community Action Plan - Annual Progress Report (Organizational Standard 4.4)	Kanisha Johnson	
Report	OHS Information Memorandum: Competitive Bonuses for the Head Start Work Force	Susan Wilson	
Report	Head Start Director's Report	Susan Wilson	
Recognition	EOAC Scholarship Recipient - Gessel Torres	Kanisha Johnson	
Discussion	Executive Director's Report Recognize Renee Turner - 6 Years of Service Special Recognition - Board Member Carolyn Cotton		
	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		