

EOAC Governing Board of Directors Meeting



Time: September 19, 2022 3:00 PM - 9:00 PM CDT

Location: Boardroom

Description:

EOAC Governing Board of Directors will be September 19, 2022. The EOAC Executive Committee meeting will begin at 3:00 PM and the 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/87537622478>

Join by phone

Meeting ID: 875 3762 2478

+1 346 248 7799 US (Houston)

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 August 22, 2022 EOAC Governing Board Minutes August 22, 2022 Grant Writer Job Description Maintenance Technician Job Description Maintenance Custodial Job Description Weatherization Report		
Action	Monthly Financial Report (Organizational Standard 8.7)	Brenda Sanchez	
Action	Approve Community Service Report (Organizational Standard 5.9)	Kanisha Johnson	
Action	Approve 2022-2023 Preliminary Self-Assessment Plan	Susan Wilson	

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Action	Approve 2021-2022 Early Head Start Summer Outcomes report	Katie Johnson Kim Sheehy	
Action	Approve Health Benefits Proposal	Dorothy Marstaller	
Action	Approve Unrestricted Fund Balance Policy	Dorothy Marstaller	
Action	Approve Resignation of Board Member Billie Myers	Dorothy Marstaller	
Report	2021-2022 Head Start & EHS Program Information Report	Susan Wilson	
Report	Head Start Director's Report	Susan Wilson	
Report	Executive Director's Report Update 1800 N. Valley Mills Road	Dorothy Marstaller	
Recognition	Recognize Ben Perry - 5 Years of Service Recognize Cassy Burleson - 8 Years of Service		
	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		