

EOAC Governing Board of Directors Meeting



Time: October 24, 2022 3:00 PM - 9:00 PM CDT

Location: Boardroom

Description:

EOAC Governing Board of Directors will be October 24, 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/85235567887>oin Zoom Meeting

Join by phone

Meeting ID: 852 3556 7887

+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	<p>Consent Agenda</p> <p>EOAC Executive Committee Special Called Meeting August 15, 2022 Minutes</p> <p>EOAC Executive Committee Meeting September 19, 2022 Minutes</p> <p>EOAC Governing Board Meeting September 19, 2022</p> <p>EOAC Executive Committee Special Called Meeting September 23, 2022</p> <p>Job Descriptions -</p> <p>Payroll and Benefits Accountant</p> <p>Behavior Specialist Early Head Start</p> <p>Custodian-Head Start/Early Head Start</p> <p>Maintenance/Custodian Head Start/Early Head Start</p> <p>Quality Assurance</p> <p>Weatherization Report</p>		1

Section	Agenda Item	Presenter	Page
ACTION	Monthly Financial Report August and September 2022 (Organization Standard 8.7)	Brenda Sanchez	26
ACTION	Community Services Board Report (Organization Standard 5.9)	Kanisha Johnson	28
ACTION	Approve Revised Unrestricted Fund Balance Policy	Dorothy Marstaller	30
ACTION	Approve First National Bank of Central Texas Bank Account	Dorothy Marstaller	33
ACTION	Approve EOAC Employee Handbook Revision	Dorothy Marstaller	35
ACTION	Approve Veteran's Day 2023 as EOAC Holiday	Dorothy Marstaller	36
ACTION	Head Start 2022 Community Assessment Update	Katie Johnson	37
ACTION	Approve Head Start Retention Bonus	Susan Wilson	50
ACTION	Head Start Policies & Procedures Updates Pertaining to Child Wellness, Health & Safety	Susan Wilson	51
ACTION	Head Start Quality Improvement Plan	Susan Wilson	111
ACTION	Approve the resignation of Executive Director	Dorothy Marstaller	
REPORT	Head Start Strategies to Stabilize the Head Start Workforce	Susan Wilson	123
REPORT	Head Start Director's Report	Susan Wilson	129
REPORT	Executive Director's Report	Dorothy Marstaller	
RECOGNITION	Christopher Chance 1 Year of Service Gary Luft 7 Years of Service Elizabeth Nelson 8 Years of Service	Dorothy Marstaller	
DISCUSSION	Board Member Continuing Education Hours	Dorothy Marstaller	132
DISCUSSION	Real Estate	Dorothy Marstaller	
DISCUSSION	Personnel	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	Real Estate	Dorothy Marstaller	
	Adjourn		