



**EOAC SPECIAL CALLED EXECUTIVE COMMITTEE MEETING**  
**Tuesday, September 23, 2022**  
***IN-PERSON***  
**12:00 P.M.**

**MEMBERS PRESENT**

Susan Copeland – In Person  
Gary Luft- In Person  
Dytrun Thirkill – In Person  
Elizabeth Nelson – In Person  
Ben Perry – In Person

**STAFF MEMBERS PRESENT**

Dorothy Marstaller – In Person

**VISITORS PRESENT**

Mike Marrs

**MEMBERS ABSENT**

All Present

**Call Meeting to Order**

Commissioner Perry called the meeting to order at 12:04 PM

**Establish a Quorum**

A quorum was established

**Mission Statement**

Commissioner Perry read EOAC Mission Statement

**Public Comment**

There was no one present for public comment

**Order of Agenda**

No reordering of the agenda was needed

**Approve Roof Specifications for 1800 N. Valley Mills Dr**

Mr. Marrs, architect, reported on existing roof removal. He suggested a single ply standing seam roof system. Approximate cost \$150,000.00. Discussion regarding the slope of the roof. Discussion regarding the process of an RFP for this project.

**Discussion of EOAC Pay Scale**

Discussed how to provide a retention bonus to the Head Start staff. The remainder agency grants/programs do not have funds for retention bonus or other one time merit payment. Each grant/program would have to be considered separately.

**Executive Director's Report**

Ms. Marstaller reported that Head Start staff will create a more detailed budget to track expenditures more closely. Internal control for the food service program was discussed.

**Executive Session**

There was not an Executive Session

**Adjournment**

The Board adjourned at 1:17PM

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*Commissioner Ben Perry*  
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**Board President**

10/17/2022

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**Date**