

EOAC Governing Board of Directors Meeting



Time: November 14, 2022 3:00 PM - 9:00 PM CST

Location: Boardroom

Description:

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EOAC Governing Board of Directors meeting be November 14, 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/82099148000>

Join by phone

Meeting ID: 820 9914 8000

+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	EOAC Executive Committee Meeting October 24, 2022 Minutes EOAC Governing Board Meeting October 24, 2022 Minutes EOAC Executive Committee Special Called Meeting October 26, 2022 Minutes Weatherization Report Weatherization Travel Head Start Retention Bonus		1
ACTION	Monthly Financial Report October 2022 (Organizational Standard 8.7)	Brenda Sanchez	15
ACTION	Community Services Board Report (Organizational Standard 5.9)	Kanisha Johnson	17
ACTION	Approve Head Start/Early Head Start Carry Over Request	Susan Wilson	19

Section	Agenda Item	Presenter	Page
ACTION	Approve EOAC Succession Plan (Organizational Standard 4.5)	Dorothy Marstaller	21
ACTION	Approve Retention Bonus for Community Services and Finance	Dorothy Marstaller	23
ACTION	Approve New Board Member Carlton Willis	Dorothy Marstaller	24
REPORT	Head Start Director's Report	Susan Wilson	25
REPORT	Executive Director's Report	Dorothy Marstaller	
RECOGNITION	Dr. Howard Childs 25 Years of Service	Dorothy Marstaller	
	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.		
	Adourn		