

EOAC Executive Committee Special Called Meeting



Time: December 07, 2022 11:00 AM - 12:00 PM CST

Location: Boardroom

Description:

There will be an EOAC Executive Committee Special Called Meeting Wednesday, December 7, 2022 at 11:00 AM

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Public Comment		
DISCUSSION	1800 N Valley Mills Drive Office Remodel	Dorothy Marstaller	
DISCUSSION	Roofing Proposals for 1800 N Valley Mills Drive	Mike Marrs	
ACTION	Roofing Proposals 1800 N Valley Mills Drive	Dorothy Marstaller	
ACTION	Approve the installation of toilettes and sinks at Head Start Woodrow Logan location	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.		
	Adjourn		