

# EOAC Governing Board Of Directors Meeting



**Time:** January 23, 2023 3:00 PM - 9:00 PM CST

**Location:** 500 Franklin Ave Waco, Tx (Boardroom)

## Description:

Topic: EOAC/WCS January 2023 Governing Board Meeting

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/88903800416>

Meeting ID: 889 0380 0416

One tap mobile

+13462487799,,88903800416# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 889 0380 0416

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		

Section	Agenda Item	Presenter	Page
<b>ACTION</b>	<p><b>Consent Agenda</b></p> <p>EOAC Executive Committee Meeting Minutes December 7, 2022</p> <p>EOAC Executive Committee Meeting Minutes November 14, 2022</p> <p>Weatherization Report</p> <p>Head Start/Early Head Start Associate Director of Program Svcs Job Description</p> <p>Head Start/Early Head Start Beginning of Year Outcomes Report</p> <p>Head Start/Early Head Start 2021 Annual Report</p> <p><b>Approved Items By Executive Committee December 7, 2022</b></p> <p>Installation of toilets and sink at Head Start Woodrow Logan location</p> <p><b>Consent Items for November 14, 2022 EOAC Governing Meeting</b></p> <p>EOAC Executive Committee Meeting Minutes October 26, 2022</p> <p>EOAC Executive Committee Meeting Minutes October 24, 2022</p> <p>EOAC Governing Board Meeting Minutes October 24, 2022</p> <p>Weatherization Travel</p> <p>Weatherization Report</p> <p>Head Start Retention Bonus</p> <p><b>Approved Items by Executive Committee November 14, 2022</b></p> <p>Head Start Early Head Start Carry Over Request</p> <p>EOAC Succession Plan (Organizational Standard 4.5)</p> <p>Retention Bonus for Community Services and Finance</p>		
<b>ACTION</b>	<p>Monthly Financial Report October, November, and December 2022 (Organizations Standard 8.7)</p>	Brenda Sanchez	
<b>ACTION</b>	<p>Community Services Board Report November, December and January (Organizational Standard 5.9)</p>	Kanisha Johnson	
<b>ACTION</b>	<p>Approve Thurman E Dorsey Head Start Roof Replacement</p>	Bridget Montgomery	

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Approve Head Start/Early Head Start 2022-23 Self-Assessment Results & Improvement Plan	Bridget Montgomery	
<b>ACTION</b>	Approve Head Start/Early Head Start 2023-24 Continuation Application	Bridget Montgomery	
<b>ACTION</b>	Approve Head Start/Head Start 2023-24 Training & Technical Assistance Plan	Bridget Montgomery	
<b>ACTION</b>	Approve Head Start/Early Head Start 2023-24 Program Strategic & School Readiness Goals	Bridget Montgomery	
<b>ACTION</b>	Approve Head Start/Early Head Start 2023-24 Selection Criteria	Bridget Montgomery	
<b>ACTION</b>	Approve the Resignation of Executive Director	Dorothy Marstaller	
<b>ACTION</b>	Approve EOAC Number of Governing Board Members	Dorothy Marstaller	
<b>ACTION</b>	Approve EOAC By-Laws Change in Representation	Dorothy Marstaller	
<b>ACTION</b>	Approve Pay Down of Mortgage - 1800 N Valley Mills Drive	Dorothy Marstaller	
<b>ACTION</b>	Approve Roofing Proposal for 1800 N Valley Mills Dr	Dorothy Marstaller	
<b>ACTION</b>	Approve Revision to Employee Handbook: Benefits during unpaid FMLA	Robert Kunze	
<b>REPORT</b>	Head Start/Early Head Start Director's Report	Susan Wilson	
<b>REPORT</b>	Head Start/EHS Informational Memorandum- Reporting Child Health & Safety Incidents	Bridget Montgomery	
<b>REPORT</b>	Executive Director's Report	Dorothy Marstaller	
<b>RECOGNITION</b>	Susan Copeland 31 Years Dr. Howard Childs 25 Years Dytrun Thirkill 4 Years	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.		
	Adjourn		