

EOAC Governing Board of Directors Meeting



Time: March 27, 2023 3:00 PM - 9:00 PM CDT

Location: 500 Franklin Avenue Waco, Tx (Boardroom)

Description:

EOAC Regular Scheduled March 2023 Meeting

The EOAC Executive Committee meeting will begin at 3:00 PM and the full Governing Board Meeting will begin at 5:30 PM

Zoom

<https://us02web.zoom.us/j/89615693266>

Meeting ID: 896 1569 3266

Phone

+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		
	<p>Consent Agenda</p> <p>1 EOAC Executive Committee Meeting Minutes February 27, 2023</p> <p>2 EOAC Governing Board Meeting Minutes February 27, 2023</p> <p>3 Weatherization Report March 2023</p> <p>4 Head Start/Early Head Start 2023-2024 Program Calendar</p> <p>5 Head Start/Early Head Start ACF FA 2 Program Performance</p> <p>6 Head Start/Early Head Start ACF Program Instruction on FY2023 Head Start Funding Increase</p>		1
ACTION	<p>Monthly Financial Report for February 2023 (Organizational Standard 8.7)</p>	Brenda Sanchez	31

Section	Agenda Item	Presenter	Page
ACTION	Community Services Board Report March 2023 (Organizational Standard 5.9)	Kanisha Johnson	33
ACTION	Head Start/Early Head Start COLA and Quality Improvement Supplemental Application	Susan Wilson	35
ACTION	Head Start ARP Budget Revision Amendment & Covid Low-Cost Extension Amendment	Susan Wilson	40
REPORT	Head Start/Early Head Start Director's Report	Susan Wilson	43
REPORT	TEA Determination Letter	Dorothy Marstaller	63
REPORT	Executive Director Report Reminder for Nominating Committee Board Annual Meeting April 2023	Robert Kunze	
DISCUSSION	Personnel Matters	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		