



## Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - October 23, 2023

	Call Meeting to Order	
	Establish a Quorum	
	Ordering of the Agenda	
	Mission Statement	
	Public Comment	
ACTION	<b>Consent Agenda</b> 1 EOAC Executive Committee Meeting Minutes 9.25.2023 2 EOAC Governing Board Meeting Minutes 9.25.2023 3 Weatherization Report 4 Job Description - Head Start Lead Cook	
ACTION	<b>Approve Monthly Financial Report September 2023</b> (Organization Standard 8.7)	Jeff Case
ACTION	<b>Approve Community Services Report</b> (Organizational Standard 5.9)	Kanisha Johnson
ACTION	<b>Approve Amended Health Benefits Proposal (2024)</b>	Robert Kunze
ACTION	<b>Approve Head Start/Early Head Start School Readiness Report</b>	Katie Johnson/Kim Sheehy
ACTION	<b>Approve Head Start Carry-Over Request of Unobligated Funds</b>	Susan Wilson
DISCUSSION	<b>Discussion regarding Governing Board Structure/Frequency of Meetings</b>	Robert Kunze
REPORT	<b>Head Start/Early Head Start Director's Report</b>	Susan Wilson
REPORT	<b>Executive Director's Report</b> *Recognition: Christopher Chance 2 Years of Service *Recognition: Gary Luft 8 Years of Service *Recognition: Elizabeth Nelson 9 Years of Service *Waco Charter School	Robert Kunze
DISCUSSION	<b>Personnel</b>	Robert Kunze

---

**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.

**ACTION**

---

**Personnel**

**Robert Kunze**

---

**Adjourn**