



## Meeting Book - EOAC Governing Board of Directors Meeting

### Agenda - November 27, 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 10.23.2023 2 EOAC Governing Board Meeting Minutes 10.23.2023 3 Weatherization Report 4 Approve Weatherization Out of State Travel	
ACTION	<b>Approve Monthly Financial Report October 2023</b> (Organization Standard 8.7)	Jeff Case
ACTION	<b>Approve Community Services Report</b> (Organizational Standard 5.9)	Kanisha Johnson
ACTION	<b>Approve Design for Exterior Sign at 1800 N. Valley Mills Dr.</b>	Robert Kunze
ACTION	<b>Approve Three (3) Additional Non-Workdays</b>	Robert Kunze
REPORT	<b>Head Start/Early Head Start 2023-24 Self Assessment Final Report</b>	Susan Wilson
REPORT	<b>Office of Head Start New Proposed Rule</b>	Susan Wilson
REPORT	<b>Head Start/Early Head Start Director's Report</b>	Susan Wilson
REPORT	<b>Executive Director's Report</b> Waco Charter Building Update	Robert Kunze
REPORT	<b>Recognition</b> Dr. Howard Childs 28 Years of Service	Robert Kunze
DISCUSSION	<b>Personnel</b>	Robert Kunze
	<b>Executive Session</b> 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

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Personnel

Robert Kunze

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Adjourn