



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - January 22, 2024 Executive Committee 3:00 PM / Governing Board 5:30 PM

	Call Meeting to Order	
	Establish a Quorum	
	Ordering of the Agenda	
	Mission Statement	
	Public Comment	
ACTION	Consent Agenda 1 EOAC Executive Committee Meeting Minutes 11.27.2023 2 EOAC Governing Board Meeting Minutes 11.27.2023 3 Weatherization Report for December 2023 & January 2024 4 Weatherization Travel 5 Executive Director Travel	
ACTION	Approve Monthly Financial Report (Organization Standard 8.7)	Jeff Case
ACTION	Approve Bank Depository/Bank Services Contract	Jeff Case / Robert Kunze
ACTION	Approve Community Services Report (Organizational Standard 5.9)	Kanisha Johnson
ACTION	Approve Employee Handbook Revision Agency Paid Authorized Absence Day	Robert Kunze
ACTION	Approve Board Member Change in Representation (Organizational Standard 5.2)	Robert Kunze
ACTION	Review and Approve Real Estate proposal for property at 615 N. 25th Street Waco, Tx. Submit to Texas Education Agency for final approval	Robert Kunze
ACTION	Approve Contractor for 1800 Valley Mills Drive remodel project	Robert Kunze
ACTION	Approve Head Start/EHS Strategic Goals Status 2022-23	Susan Wilson
ACTION	Approve Head Start/EHS BOY Outcomes Report 2023-24	Katie Johnson / Kim Sheehy
ACTION	Approve Head Start/EHS Continuation Application 2024-25	Susan Wilson
ACTION	Approve Head Start/EHS TTA Plan 2024-25	Susan Wilson

ACTION	Approve Head Start/EHS Selection Criteria 2024-25	Karmeshia Miller / Susan Wilson
REPORT	Head Start Annual Report 2022-23	Susan Wilson
REPORT	Head Start/Early Head Start Director's Report	Susan Wilson
REPORT	Executive Director's Report Recognition * Dr. White 2 years * Mr. Thirkill 5 Years * Ms. Copeland 32 Years	Robert Kunze
DISCUSSION	Personnel Executive Director	
	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 Adjourn	