



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - February 26, 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 (Page 4)

- 1 EOAC Executive Committee Meeting Minutes 1.22.2024
- 2 EOAC Governing Board Meeting Minutes 1.22.2024
- 3 EOAC Special Called Executive Committee Meeting Minutes 2.8.2024
- 4 Weatherization Report
- 5 Community Services MOU Aloft Waco
- 6 Child Adult Care Food Program Out of State Travel
- 7 HS/EHS Program Information 425 - 428 Update
- 8 Head Start Annual Volunteer Recognition Banquet
- 9 Head Start Texas Department of Agriculture Preliminary Report
- 10 Job Description Community Services Director
- 11 Job Description Executive Director

ACTION

Approve Monthly Financial Report (Page 50)

(Organization Standard 8.7)

Jeff Case

ACTION

Approve Community Services Report (Page 52)

(Organizational Standard 5.9)

Kanisha
Johnson

ACTION

Approve EOAC Logo (Page 54)

Include Community Action Agency

Robert Kunze

ACTION

Approve EOAC By-Law Changes (Page 56)

Robert Kunze

ACTION

Approve Employee Handbook Revision (Page 91)

Robert Kunze

REPORT

Head Start/Early Head Start Director's Report (Page 96)

Susan Wilson

REPORT

Executive Director's Report

*April 8, 2024

*Monthly Board Packets (Mail or Electronic)

*Recognition Charles Eaton 4 Years of Service

Robert Kunze

DISCUSSION

Governing Board Training Information (Page 115)

Robert Kunze

DISCUSSION

Executive Director Position

Ben Perry

DISCUSSION

Personnel

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