



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - April 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

Appoint Renee Rains as New Board Member (Page 4)

Robert Kunze

ACTION

Consent Agenda (Page 5)

1 EOAC Executive Committee Meeting Minutes 3.25.2024
2 EOAC Governing Board Meeting Minutes 3.25.2024
3 Weatherization Report

ACTION

Approve Monthly Financial Report (Page 18)
(Organization Standard 8.7)

Jeff Case

ACTION

Approve Community Services Report (Page 20)
(Organizational Standard 5.9)

Kanisha Johnson

ACTION

Appoint Executive Committee (Page 22)

Robert Kunze

ACTION

Appoint Nominating Committee (Page 23)

Robert Kunze

ACTION

Appoint Audit Committee (Page 24)

Robert Kunze

ACTION

Appoint Personnel and Grievance Committee (Page 25)

Robert Kunze

ACTION

Appoint Marketing/Fund Raising Committee (Page 26)

Robert Kunze

ACTION

Approve the Review of Bylaws by EOAC Attorney
(Page 27)
(Organizational Standard 5.3)

Robert Kunze

ACTION

Approve 2024-2025 Head Start & Early Head Start
Program Calendar (Page 63)

Susan Wilson

REPORT

Head Start/Early Head Start Director's Report (Page 65)

Susan Wilson

REPORT

Executive Director's Report
Update - 1800 Valley Mills Waco Tx
Update - Waco Charter School Building Sale

Robert Kunze

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