



## Meeting Book - EOAC Governing Board of Directors Meeting

### Agenda - June 24, 2024

	Call Meeting to Order	
	Establish a Quorum	
	Ordering of the Agenda	
	Mission Statement	
	Public Comment	
<b>ACTION</b>	<b>Consent Agenda (Page 4)</b> 1 EOAC Executive Committee Meeting Minutes 5.29.2024 2 EOAC Governing Board Meeting Minutes 5.29.2024 3 Weatherization Report 4 Out of State Travel CSBG	
<b>ACTION</b>	<b>Approve Monthly Financial Report (Page 17)</b> (Organization Standard 8.7)	Jeff Case
<b>ACTION</b>	<b>Approve Auditor Selection (Page 22)</b>	Jeff Case
<b>ACTION</b>	<b>Approve Community Services Report (Page 23)</b> (Organizational Standard 5.9)	Kanisha Johnson
<b>ACTION</b>	<b>Approve EOAC &amp; Waco ISD Partnership &amp; Lease Agreement (Page 25)</b>	Bridget Montgomery
<b>ACTION</b>	<b>Approve EOAC &amp; Waco ISD MOU (Page 36)</b>	Bridget Montgomery
<b>ACTION</b>	<b>Approve Head Start/Early Head Start 2023-24 End of Year Outcomes Report (Page 49)</b>	Kim Sheehy
<b>ACTION</b>	<b>Approve EOAC Salary Scale Adjustment (Page 55)</b>	Ashley Smallwood
<b>ACTION</b>	<b>Approve Cost of Parking Lot Project 1800 Valley Mills Dr. (Page 57)</b>	Robert Kunze
<b>ACTION</b>	<b>Approve Cost of Exterior Painting 1800 Valley Mills Dr. (Page 61)</b>	Robert Kunze
<b>REPORT</b>	<b>Report EOAC Safety Protocols Update(Page 64)</b>	Ashley Smallwood
<b>REPORT</b>	<b>Head Start/Early Head Start Director's Report (Page 65)</b>	Bridget Montgomery
<b>REPORT</b>	<b>Executive Director's Report</b>	James Jesse

\*Reminder there will not be a July Board Meeting

DISCUSSION

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Personnel

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James Jesse

**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**

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Personnel

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James Jesse

Adjourn