



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - November 18, 2024 Executive Committee 3:00 PM/Governing Board Meeting 5:30 PM

	Call Meeting to Order	
	Establish a Quorum	
	Ordering of the Agenda	
	Mission Statement	
	Public Comment	
REPORT	Annual Audit and Auditor's Report (Organizational Standard 8.1 and 8.3)	Jeff Case
ACTION	Appoint New Board Member-Amy Rossow Heart of Texas Council of Governments	James Jesse
ACTION	Appoint Board Member, Cassy Burleson, to EOAC Executive Committee	James Jesse
ACTION	Consent Agenda 1 EOAC Executive Committee Meeting Minutes 10.28.2024 2 EOAC Governing Board Meeting Minutes 10.28.2024 3 Weatherization Report 4 National Community Action Partnership Out of State Travel 5 MOU Greater Waco Collective Impact Initiative (Prosper Waco) and EOAC 6 Head Start 2024-25 Self Assessment Report 7 Head Start Baseline Non-Competing Application FY 2025 8 Head Start 2024 Community Assessment Update Report 9 Head Start Information Memorandum Reporting Child Health & Safety Incidents 10 Head Start Information Memorandum FY 2025 Monitoring Process for Head Start Recipients 11 Head Start Information Memorandum Facilities Guidance 12 Head Start Program Instruction Final Rule on Supporting the Head Start Workforce and Consistent Quality Programming - Technical Updates 13 Head Start Program Instruction Final Rule to Delay Effective Date for Increasing the CLASS Instructional Support Domain Competitive Threshold	
ACTION	Approve Monthly Financial Report (Organization Standard 8.7)	Jeff Case
ACTION	Approve Audit Findings (Organizational Standard 8.2)	Jeff Case
ACTION	2CFR200.414 De Minimis Indirect Cost	Jeff Case
REPORT	Review of IRS 2023 990 Report (Organizational Standard 8.6)	Jeff Case
REPORT		

	5500 IRS 403B Audit Report 2023	Ashley Smallwood
REPORT	Community Services Report (Organizational Standard 5.9)	Kanisha Johnson
REPORT	Head Start/Early Head Start Director's Report	Susan Wilson
REPORT	Executive Director's Report *Dr. Childs 29 Years of Service	James Jesse
DISCUSSION	Personnel	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	Personnel	James Jesse
	Adjourn	