



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - February 24, 2025 Executive Committee 3:00PM/Governing Board 5:30 PM

Call Meeting to Order

Establish a Quorum

Ordering of the Agenda

Mission Statement

To serve people in need with compassion and dignity, help those who can to achieve economic independence, and ease the pain of poverty barriers.

Public Comment

ACTION

Consent Agenda

- 1 EOAC Governing Board Meeting Minutes 1.27.2025
- 2 Weatherization Report
- 3 TACAA Oncor Contract EOAC-25-4-66267
- 4 TDHCA Amendment to DOE Contract 56240004268

ACTION

Approve Monthly Financial Report

(Organization Standard 8.7)

Jeff Case

ACTION

Approve Cost of the Removal of Furnishings at 500 Franklin

James Jesse

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

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