



EOAC GOVERNING BOARD MEETING
Monday, February 24, 2025
In-Person & Zoom
5:30 P.M.

BOARD MEMBERS PRESENT

Cassy Burleson
Nathesia White
Susan Copeland
Dytrun Thirkill
Christopher Chance
Charles Eaton
Renee Rains
Amy Rossow
Howard Childs
Elizabeth Nelson
Loss Connection 5:54
Regained Connection 6:13 Loss Connect
6:31

BOARD MEMBERS ABSENT

Ben Perry

STAFF MEMBERS PRESENT

In Person	Jeff Case	In Person
In Person	Susan Wilson	In Person
In Person	Deborah Wesson	In Person
In Person	James Jesse	In Person
Zoom	Kanisha Johnson	In Person

In Person

In Person

In Person

Zoom

Zoom

STAFF ABSENT

None

VISITORS

None

Call Meeting to Order

Ms. Copeland called the meeting to order at 5:36 PM.

Establish a Quorum

A quorum was established.

Ordering of the Agenda

No changes to the order of the agenda

Mission Statement

The mission statement was read by Ms. Copeland.

Public Comment

No Public Comment

Approve Consent Agenda

No changes to the consent agenda. The following items were approved.

- 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

It comes as a recommendation from the Executive Committee to approve the Consent Agenda items as presented. All in favor motion carries.

Approve Monthly Financial Report (Organizational Standard 8.7)

Mr. Case presented the unaudited Financial Report for the period ending January 2025. Revenues through January \$12,376,740 expenditures through January \$12,522,156. Mr. Case reported an excess (deficit) revenue to expenditures for January \$145,416. Bank Reconciliation, Check Registers and Credit Card Statements were made available for board review. Mr. Case reviewed the Unrestricted Reserve Report. Brief discussion on all program funds.

It comes as a recommendation from the Executive Committee to approve the Monthly Financial Report as presented. All in favor motion carries.

Approve Cost of the Removal Furnishings at 500 Franklin

Mr. Jesse reported on proposals received for the removal of materials and furnishings at 500 Franklin. Mr. Jesse requested approval to select Texas Rock-n-Roll Offs for the cleanout and removal of materials from 500 Franklin. Brief discussion regarding the project.

Motion made by Mr. Eaton to approve the proposal by Texas Rock-n-Roll Offs, not to exceed \$37,500.00. Motion seconded by Dr. Burleson. All in favor motion carries.

Report - Community Services Board Report (Organizational Standard 5.9 and 2.3)

Ms. Johnson presented the Community Services Board Report. Ms. Johnson reported on CEAP, CSBG. Included in her report for each program were Program Highlights, Impact and Community Benefit, Challenges and Recommendations. Brief discussion regarding all programs and future outreach.

Report - Head Start/Early Head Start Director's Monthly Report

Ms. Wilson presented the Head Start/Early Head Start Monthly Report. Updates on the following were reported.

- Responding to Immigration Enforcement
- Woodrow Logan site Demolition Update
- Staff Vacancies and Enrollment

Brief discussion regarding staffing.

Executive Director's Report

Mr. Jesse presented the Executive Director's Report.

Discussion Personnel

No Discussion

Executive Session

No Executive Session

Approve Personnel

No Action

Adjourn

Ms. Copeland adjourned the meeting at 6:44 PM

DocuSigned by:

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3/5/2025

Vice-President

Date