



## Meeting Book - EOAC Governing Board of Directors Meeting

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

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Call Meeting to Order

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Establish a Quorum

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Ordering of the Agenda

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### 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.

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Public Comment

ACTION

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### Consent Agenda

- 1 EOAC Executive Committee Meeting Minutes 3.24.2025
- 2 EOAC Governing Board Meeting Minutes 3.24.2025
- 3 CSBG Contract 61250004350 Amendment
- 4 MOU RSVP/McLennan Community College

ACTION

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Approve Monthly Financial Report  
(Organization Standard 8.7)

Jeff Case

ACTION

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Approve Head Start Calendar Adjustment

Ashley  
Smallwood

ACTION

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Approve Head Start Staff Qualifications Policy &  
Procedure

Susan Wilson

ACTION

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Approve Head Start/Early Head Start Program  
Calendar for 2025-2026

Susan Wilson

REPORT

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Community Programs Report

(Organizational Standard 5.9)  
Impact Story Presented by Sonya Rodriguez

Kanisha  
Johnson

REPORT

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Head Start/Early Head Start Director's Report

Susan Wilson

REPORT

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Director of Advancement

James Jesse

DISCUSSION

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Executive Director Performance Appraisal  
Organizational Standard 7.4

Ashley  
Smallwood

DISCUSSION

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By Law Revisions

James Jesse

REPORT

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Executive Director's Report

\*Charles Eaton 5 Years of Service

James Jesse

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### 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.

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**Adjourn**