



## Meeting Book - EOAC Governing Board of Directors Meeting

Agenda May 19, 2025

---

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 Executive Committee Meeting Minutes 4.21.2025  
2 EOAC Governing Board Meeting Minutes 4.21.2025  
3 CSBG Out of State Travel  
4 IM: Expanding Educational Freedom and Opportunities for Families in Head Start Programs

ACTION

---

Approve Monthly Financial Report  
(Organization Standard 8.7)

J Case

ACTION

---

Approve Executive Director Appraisal Form

A Smallwood

ACTION

---

Accept Resignation of Ben Perry

S Copeland

ACTION

---

Elect Dytrun Thirkill as Board President

S Copeland

ACTION

---

Approve Nomination of Honorable James E Lee to  
EOAC Board  
Group A - Elected Public Officials

D Thirkill

REPORT

---

Community Programs Report  
(Organizational Standard 5.9)

K Johnson

\*Weatherization Assistance Program Client Impact Presentation

REPORT

---

Head Start/Early Head Start Report

B Montgomery

REPORT

---

Middle of the Year Outcomes Report

K Sheehy

REPORT

---

Operations Report

J Goray

REPORT

---

Advancement Report

P Turkett

REPORT

---

Executive Director's Report  
\* Renee Rains 1 Year Service

J Jesse

DISCUSSION

---

Lease of Real Property

J 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

---

## Lease of Real Property

J Jesse

---

## Adjourn