



Economic Opportunities Advancement Corporation

Special Call Executive Committee Meeting
1800 N. Valley Mills Drive, Waco, Texas 76710
9:00 AM
Agenda – June 16, 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 Philadelphia Insurance Flexi Plus Five Renewal
- 2 Revised Oath of Office for EOAC Board Members

ACTION

Approve new Treasury Signatory Assignment

J. Jesse

DISCUSSION

Executive Director Performance Appraisal

D. Thirkill

(Organizational Standard 7.4)

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

Approve Executive Director Performance Appraisal

D. Thirkill

ACTION

Motion to adjourn

D. Thirkill