



Economic Opportunities Advancement Corporation

Governing Board of Directors Meeting

1800 N. Valley Mills Drive, Waco, Texas 76710

3:30 PM Executive Committee/5:30 PM Governing Board

Zoom Link <https://us02web.zoom.us/j/85676308770>

Agenda – September 22, 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	Administer Oath of Office and Seat Heaven Lee on the EOAC Board Directors (Page 1)	D. Thirkill
ACTION	Consent Agenda (Page 2) 1 8.25.2025 Executive Committee Meeting Minutes 2 8.25.2025 Governing Board Meeting Minutes 3 CSBG Discretionary Contract 4 DOE BIL Contract Amendment 4 5 Weatherization Out of State Travel 6 Head Start Out of State Travel	
ACTION	Approve Monthly Financial Report (Page 72) (Organizational Standard 8.7)	C. De La Hoya
ACTION	Head Start Policy Council Bylaws Update (Page 74)	S. Wilson
REPORT	Head Start 2020-2025 Long Term Strategic Goals Report (Page 87)	S. Wilson
REPORT	Head Start Program Information Report (Page 90)	S. Wilson
ACTION	Head Start 2025-2030 Long Term Goals Update (Page 129)	S. Wilson
REPORT	Head Start Director's Report (Page 133)	S. Wilson
REPORT	Community Programs Report (Page 138) (Organizational Standard 5.9)	K. Johnson
REPORT	Advancement Report (Page 140)	P. Turkett
REPORT	Executive Director Report (Page 142)	J. Jesse
RECOGNITION	Board Member Years of Service <ul style="list-style-type: none">• Dr. Cassy Burleson 11 Years of Service	D. Thirkill

DISCUSSION	Personnel 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.	D. Thirkill
ACTION	Personnel	D. Thirkill
ACTION	Motion to adjourn	D. Thirkill