**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTOR’S MEETINGS**

**MONDAY, OCTOBER 22, 2018**

**500 FRANKLIN AVENUE**

**3:00 P.M. & 5:30 P.M.**

**AGENDA**

1. **Call Meeting to Order**
2. **Establish Quorum**
3. **Ordering of Agenda**
4. **Mission Statement**
5. **Public Comments**
6. **Consent Agenda Items Action**
* **Minutes Executive Committee September 24, 2018**
* **Minutes Board of Director’s September 24, 2018**
* **Weatherization Director’s Report**
* **Community Services Director’s Report**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **Impasse Policy**
* **Public Report**
* **Head Start Director’s Report**
* **Enrollment**
* **School Readiness**
* **CACFP Meals Reimbursement Report**
* **Program Operations Information Local/**

**Regional/National**

1. **Joint Meeting EOAC Governing Board & EOAC Policy Council Action**
2. **Board of Director’s November Meeting – Schedule a Date Action**
3. **CFO Notes/Expenditure Report September 2018 Action**
4. **Form 5500 – Employee Insurance Action**
5. **Form 5500 – 403b Thrift Plan Action**
6. **Job Descriptions Action**
* **Early Head Start/Head Start Program Compliance**

**Officer**

* **Data Management Specialist**
* **Energy Assistance Specialist**
* **Receptionist**
* **Case Manager**
1. **Approve New Job Description Template Action**
2. **Raise Step Approval Levels Action**
3. **Harmony MOU Revisions Action**
4. **HS/EHS Out of County Travel-2018 Parent & Family Action**

**Engagement Conference, Orlando, FL December 18-21, 2018**

1. **Out of State Travel Washington D.C. Action**

**Early Childhood Education Conference**

**November 14-17, 2018 – Tamera Carter-CCS**

1. **Consider Approval of Candidate to Fill Board Action**

**Vacancy Group C – Dytrun Thirkill**

1. **Child Care Service Fiscal Monitoring-Ed Tayler Discussion/Action**
2. **Executive Session Discussion/Action**
* **551.071 Private Consultation with the board’s**

**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**

1. **TDHCA Required Public Information Training Discussion**
2. **Elected Public Official-Angela Jackson-Barefield Discussion**
3. **Funding Increase - Increased Program Hours**

**Duration & Program Governance Training**

1. **Regulation Extension-Delay in Compliance Date Information**

**for Background Check**

1. **Child One Banquet Information**
2. **Health Insurance Renewal Information**
3. **Adjournment**