**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING**

**MONDAY, JANUARY 28, 2019**

**615 N. 25TH**

**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. **Directorpoint Board Portal Software Presentation/Action**
7. **2018 Audit Review/Approve Action**

* **Standard 8.2**
* **Standard 8.3**
* **Standard 8.4**

1. **Consent Agenda Items Action**

* **October 22, 2018 No Quorum Minutes**
* **October 26, 2018 Executive Committee Minutes**
* **November 12, 2018 Annual Joint Meeting Minutes**
* **November 12, 2018 Board of Director’s Minutes**
* **Weatherization Director’s Report**
* **National Home Performance Conference**

**(Robert & Daniel) Chicago, Illinois**

**April 1-4, 2019**

* **Community Services Director’s Report**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **Head Start Director’s Report**
* **Enrollment**
* **School Readiness**
* **CACFP Meals Reimbursement Report**
* **Program Operations Information Local/**

**Regional/National**

* **HS/EHS Self-Assessment 2019 Program Year**
* **HS/EHS Correspondence**

**New Guidelines 2019-COLA Fiscal Year 2019**

* **HS/EHS Training & Technical Plan**
* **Memorandums of Understanding**
* **Standard 5.7**

1. **CAPLAW National Training Conference Charlotte, NC Action**

**June 19-21, 2019 (Heather & Cassie)**

1. **CCS Monitoring 2018 Final Report Action**
2. **EFSP-Program Compliance Report Action**
3. **Financial Report October 2018 Action**
4. **Financial Report November 2018 Action**
5. **Financial Report December 2018 Action**

* **Standard 8.7**

1. **CEAP Office Support Job Description Rate Adjustment Action**
2. **HS/EHS Budget-May 1, 2019 – June 30, 2019 Action**

**Funding Notice & HS/EHS Continuation Grant Application**

1. **HS/EHS School Readiness Plan Action**
2. **Board Member Attendance-Gene Chillous Action**

* **Standard 5.5**

1. **Review/Approve Recommended Changes to EOAC Action**

**Retirement Plan**

1. **Approval of EOAC Employee Handbook Action**

* **Standard 7.1**

1. **Approval of 2019-2020 Committee Members Action**

* **Personnel & Grievance Committee 2019-2020**
* **Fundraising & Marketing Committee 2019-2020**
* **Audit Committee 2019-2020**
* **Nominating Committee 2019-2020**

1. **Training Policy Required by TDHCA Action**

* **Standard 5.8**

1. **Board Members Training Hours – 2018 Information**
2. **Criminal Background Check for Governing Board Information**

**Members**

1. **Executive Committee Continued Extra Duties Action**

* **By-Laws Committee**
* **Compliance Committee**
* **Governance Committee**
* **Strategic Plan Committee**

1. **Executive Session 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. **Adjournment**