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

**MONDAY, FEBRUARY 25, 2019**

**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**

* **January 16, 2019 Executive Committee Meeting**
* **January 28, 2019 Executive Committee Minutes**
* **January 28, 2019 Board of Directors Minutes**
* **Weatherization Director’s Report**
* **Community Services Director’s Report**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **Conflict of Interest Policy Governing Board-Standard 5.6**
* **Policy Council Timeline**
* **Head Start Director’s Report**
* **Enrollment**
* **School Readiness**
* **CACFP Meals Reimbursement Report**
* **Program Operations Information Local/**

**Regional/National**

1. **Hire Program Director for Community Programming Action**
2. **Cost Allocation Plan & Certification Action**
3. **Community Services Procedure Manual Action**
4. **Financial Report January 2019-Standard 8.7 Action**
5. **HS/EHS COLA Amount Action**
6. **Mission Statement -Standard 4.1 Action**
7. **TACAA Conflict of Interest Policy & Disclosure Form Action**
8. **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. **Strategic Plan Update-Standard 6.5 Information**
2. **Letter from Workforce No Longer Sanctioned Information**
3. **Adjournment**