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

**MONDAY, MARCH 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**
* **February 25, 2019 Executive Committee Meeting**
* **February 25, 2019 Board of Directors Meeting**
* **Weatherization Director’s Report**
* **2018 EOAC Monitoring Guide (TACAA)**
* **Community Services Director’s Report**
* **National Point Indicators (NPI Targets)**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **Memorandum of Understanding (MOU) for E-Verify**
* **Head Start Director’s Report**
* **Enrollment**
* **School Readiness**
* **CACFP Meals Reimbursement Report**
* **Program Operations Information Local/**

**Regional National**

1. **Hire Director of Child Care Services - Vickie Rodriguez Action**
2. **Agency Budget – May 1, 2019 – April 30, 2020 Action**
3. **Form 990 – Standard 8.6 Action**
4. **Financial Report February 2019 – Standard 8.7 Action**
5. **Executive Director’s Performance Appraisal Action**

**Schedule Meeting Date – Standard 7.4 & 7.5**

1. **Job Descriptions Action**
* **Human Resource Generalist Grade 10**
1. **EOAC Succession Plan Revision – Standard 4.5 Action**
2. **HS/EHS Record Keeping & Reporting Policy Action**
3. **HS/EHS Recruitment, Selection & Enrollment Policy Action**
4. **HS/EHS Middle of Year Report Action**
5. **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. **HS/EHS Carry Forward Request Budget – Received NOGA Information**
2. **Delay of HS/EHS Notice of Grant Award Information**
3. **Board Vacancies Reminder**
4. **Adjournment**