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

**MONDAY, APRIL 22, 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**

* **March 25, 2019 Executive Committee Minutes**
* **March 25, 2019 Board of Directors Minutes**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **Weatherization Director’s Report**
* **HS/EHS Procedure for Resolving Community Complaints**
* **Program Management & Quality Improvement Monitoring**
* **Head Start Director’s Report**
* **Enrollment**
* **School Readiness**
* **CACFP Meals Reimbursement Report**
* **Program Operations Information Local**

**Regional National**

1. **CCS Out of State Travel Request for Rising Action**

**Star Mentors/Assessors**

1. **Financial Report March 2019-Standard 8.7 Action**
2. **Corrective Action Plan for Audit 2018 -Standard 8.2 Action**
3. **Financial Policy & Procedure Manual -Standard 8.10 Action**
4. **Update Salary Scale Action**
5. **Community Services Director’s Report Action**

* **National Point Indicators (NPI Targets)**

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. **Executive Director’s Performance Appraisal Reminder**

**Standard 7.4 & 7.5**

1. **EOAC Executive Director Succession Plan Reminder**

**Standard 4.5**

1. **Office of Head Start – Measles Outbreak Information**
2. **Parent Volunteer Recognition Banquet Information**

**Thursday, May 9, 2019**

1. **Adjournment**