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

**THURSDAY, MAY 23, 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**

* **April 22, 2019 Executive Committee Minutes**
* **April 22, 2019 Board of Directors Minutes**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **Community Services Director’s Report**
* **Weatherization Director’s Report**
* **Personnel Policies Update**

1. **HS/EHS Director’s Report Action**

* **Enrollment**
* **School Readiness**
* **CACFP Meals Reimbursement Report**
* **Program Operations Information Local**

**Regional National**

* **CLASS Assessment EOY**
* **HS Availability Calendar**

1. **EOAC Company Property Policy Update Action**
2. **Set Date for Scholarship Review Action**
3. **Financial Report April 2019 Action**
4. **Cost Allocation Plan Action**
5. **Acceptance of the Executive Director’s Evaluation Action**

**Standard 7.4 & 7.5**

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.**

* **TDHCA Resolution of Program Issues**

1. **Adjournment**