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

**MONDAY, JUNE 24, 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. **Higginbotham Insurance Presentation**

* **Mike Simon**
* **Brandi Ledbetter**

1. **HS/EHS Notice of Grant Update Report**
2. **Out of State Training-Cassie Bianchi Action**

* **MIP Xperience, November 10-13, 2019**

**Orlando, FL**

1. **Consent Agenda Items Action**

* **May 23, 2019 Executive Committee Minutes**
* **May 23, 2019 Board of Directors Minutes**
* **CCS Affordable Levels**
* **CCS Performance Measures**
* **CCS Final Fiscal Monitoring Report**
* **Community Services Director’s Report**
* **MOU Between the Heart of Texas Workforce**

**Development Board & EOAC CEAP Program**

* **CEAP Customer Service Survey-Standard 1.3**
* **HS/EHS Director’s Report/Summary**
* **Seating of Billie Myers**

1. **Weatherization Report-Standard 5.9 Action**

* **Closed Monitoring On-Site Review**

**Conducted March 19, 2019-Weatherization**

1. **Financial Report May 2019-Standard 8.7 Action**
2. **Financial Policy & Procedure Action**
3. **EOAC Handbook Grievance Policy Revision Action**
4. **Approval of Scholarship Application Review Action**
5. **Strategic Plan-Agency Values Action**
6. **HS Child Outcomes for End of Year Action**
7. **Early Childhood Mental Health Consultant Action**
8. **HS Community Assessment Update**
9. **HS Pre-Service Training August 5th – 8th at MCC Update**
10. **Licensing Chart for Offenses/HS/EHS Report**
11. **Board Vacancy Group B Representatives of Reminder**

**Target Areas**

1. **Mandatory Cultural Diversity Training August 8, 2019 Report**

* **Board Members**
* **EOAC Staff**

1. **Directorpoint Information**
2. **Executive Session**

* **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**