

**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**
- 7. CCS Out of State Travel Request for Rising  
Star Mentors/Assessors** **Action**
- 8. Financial Report March 2019-Standard 8.7** **Action**
- 9. Corrective Action Plan for Audit 2018-Standard 8.2** **Action**
- 10. Financial Policy & Procedure Manual -Standard 8.10** **Action**
- 11. Update Salary Scale** **Action**
- 12. Community Services Director's Report** **Action**
  - ✓ **National Point Indicators (NPI Targets)**

<b>13.Executive Session</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>✓ 551.071 Private Consultation with the board’s attorney.</li> <li>✓ 551.072 Discussing purchase, exchange, lease, or value of real property.</li> <li>✓ 551.073 Discussing negotiated contracts for prospective gifts or donations</li> <li>✓ 551.074 Discussing personnel or to hear complaints against Personnel.</li> </ul>	
<b>14.Executive Director’s Performance Appraisal</b>	<b>Reminder</b>
<b>Standard 7.4 &amp; 7.5</b>	
<b>15.EOAC Executive Director Succession Plan</b>	<b>Reminder</b>
<b>Standard 4.5</b>	
<b>16.Office of Head Start – Measles Outbreak</b>	<b>Information</b>
<b>17.Parent Volunteer Recognition Banquet</b>	<b>Information</b>
Thursday, May 9, 2019	
<b>18.Adjournment</b>	