

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 27, 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**
  - ✓ **May 13, 2019 Special Called Executive Committee Minutes**
  - ✓ **June 24, 2019 Executive Committee Minutes**
  - ✓ **June 24, 2019 Board of Directors Minutes**
  - ✓ **July 10, 2019 Special Called Executive Committee Minutes**
  - ✓ **July 18, 2019 Special Called Executive Committee Minutes**
  - ✓ **CCS Affordable Levels**
  - ✓ **CCS Performance Measures**
  - ✓ **Weatherization Director's Report Standard 5.9**
  - ✓ **HS/EHS Director's Report Standard 5.9**
  - ✓ **Customer Satisfaction Results Standard 1.3**
  - ✓ **Community Programming Director's Report Standard 5.9**
  - ✓ **HS/EHS Program Planning Procedure**
  - ✓ **Community Action Plan Annual Update (CAP) Standard 4.2 & 4.4**
  - ✓ **Community Action Plan 2020**
  - ✓ **Accept Marketing/PR Intern Job Description**
  - ✓ **Financial Report June 2019**
  - ✓ **Financial Report July 2019**
- 7. Resignation of Board Member Sara Pinner** **Action**
- 8. Accept Resignation of Director of Community Programming Charles Harris** **Action**
- 9. Adopt the 2019-2024 EOAC Strategic Plan Standard 6.1** **Action**
- 10. Executive Director's Succession Plan Standard 4.5** **Action**
- 11. EOAC Comprehensive Risk Assessment Standard 4.6** **Action**
- 12. CSBG Budget for 2020** **Action**
- 13. Handbook Update 10 Month Leave Proration** **Action**
- 14. HS/EHS (PIR) Program Information Report** **Action**
- 15. HS/EHS CACFP Governing Body Member Declaration-Board members are required to complete, sign, date & return to Terry** **Action**
- 16. EOAC Self-Funded Health Care Surplus Discussion** **Report**
- 17. Office of Head Start Letter Regarding Monitoring Reports** **Information**
- 18. Proposed Rules for Food & Nutrition Service** **Information**

**19. 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.
- ✓ Texas Workforce Commission Contract

**20. Adjournment**