

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 25, 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**
 - ✓ **January 16, 2019 Executive Committee Meeting**
 - ✓ **January 28, 2019 Executive Committee Minutes**
 - ✓ **January 28, 2019 Board of Directors Minutes**
 - ✓ **Weatherization Director's Report**
 - ✓ **Community Services Director's Report**
 - ✓ **CCS Affordable Levels**
 - ✓ **CCS Performance Measures**
 - ✓ **Conflict of Interest Policy Governing Board-Standard 5.6**
 - ✓ **Policy Council Timeline**
 - ✓ **Head Start Director's Report**
 - **Enrollment**
 - **School Readiness**
 - **CACFP Meals Reimbursement Report**
 - **Program Operations Information Local/
Regional/National**
- 7. Hire Program Director for Community Programming** **Action**
- 8. Cost Allocation Plan & Certification** **Action**
- 9. Community Services Procedure Manual** **Action**
- 10. Financial Report January 2019-Standard 8.7** **Action**
- 11. HS/EHS COLA Amount** **Action**
- 12. Mission Statement -Standard 4.1** **Action**
- 13. TACAA Conflict of Interest Policy & Disclosure Form** **Action**

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| 14.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. | |
| 15.Strategic Plan Update-Standard 6.5 | Information |
| 16.Letter from Workforce No Longer Sanctioned | Information |
| 17.Adjournment | |