

EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 28, 2019
615 N. 25TH
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. Directorpoint Board Portal Software** **Presentation/Action**
- 7. 2018 Audit Review/Approve** **Action**
 - ✓ **Standard 8.2**
 - ✓ **Standard 8.3**
 - ✓ **Standard 8.4**
- 8. Consent Agenda Items** **Action**
 - **October 22, 2018 No Quorum Minutes**
 - **October 26, 2018 Executive Committee Minutes**
 - **November 12, 2018 Annual Joint Meeting Minutes**
 - **November 12, 2018 Board of Director's Minutes**
 - **Weatherization Director's Report**
 - **National Home Performance Conference
(Robert & Daniel) Chicago, Illinois
April 1-4, 2019**
 - **Community Services Director's Report**
 - **CCS Affordable Levels**
 - **CCS Performance Measures**
 - **Head Start Director's Report**
 - **Enrollment**
 - **School Readiness**
 - **CACFP Meals Reimbursement Report**
 - **Program Operations Information Local/
Regional/National**
 - **HS/EHS Self-Assessment 2019 Program Year**
 - **HS/EHS Correspondence**

- New Guidelines 2019-COLA Fiscal Year 2019**
- HS/EHS Training & Technical Plan
 - Memorandums of Understanding
 - ✓ Standard 5.7
9. **CAPLAW National Training Conference Charlotte, NC
June 19-21, 2019 (Heather & Cassie)** **Action**
 10. **CCS Monitoring 2018 Final Report** **Action**
 11. **EFSP-Program Compliance Report** **Action**
 12. **Financial Report October 2018** **Action**
 13. **Financial Report November 2018** **Action**
 14. **Financial Report December 2018** **Action**
 - ✓ Standard 8.7
 15. **CEAP Office Support Job Description Rate Adjustment** **Action**
 16. **HS/EHS Budget-May 1, 2019 – June 30, 2019
Funding Notice & HS/EHS Continuation Grant Application** **Action**
 17. **HS/EHS School Readiness Plan** **Action**
 18. **Board Member Attendance-Gene Chillous** **Action**
 - ✓ Standard 5.5
 19. **Review/Approve Recommended Changes to EOAC
Retirement Plan** **Action**
 20. **Approval of EOAC Employee Handbook** **Action**
 - ✓ Standard 7.1
 21. **Approval of 2019-2020 Committee Members** **Action**
 - Personnel & Grievance Committee 2019-2020
 - Fundraising & Marketing Committee 2019-2020
 - Audit Committee 2019-2020
 - Nominating Committee 2019-2020
 22. **Training Policy Required by TDHCA** **Action**
 - ✓ Standard 5.8
 23. **Board Members Training Hours – 2018** **Information**
 24. **Criminal Background Check for Governing Board
Members** **Information**
 25. **Executive Committee Continued Extra Duties** **Action**
 - By-Laws Committee
 - Compliance Committee
 - Governance Committee
 - Strategic Plan Committee

26.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.**

27.Adjournment