

**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
7. HS/EHS Notice of Grant Update Report
8. Out of State Training-Cassie Bianchi Action
 - ✓ MIP Xperience, November 10-13, 2019
Orlando, FL
9. 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
10. Weatherization Report-**Standard 5.9** Action
 - ✓ Closed Monitoring On-Site Review
Conducted March 19, 2019-Weatherization
11. Financial Report May 2019-**Standard 8.7** Action
12. Financial Policy & Procedure Action
13. EOAC Handbook Grievance Policy Revision Action

14.Approval of Scholarship Application Review	Action
15.Strategic Plan-Agency Values	Action
16.HS Child Outcomes for End of Year	Action
17.Early Childhood Mental Health Consultant	Action
18.HS Community Assessment	Update
19.HS Pre-Service Training August 5th – 8th at MCC	Update
20.Licensing Chart for Offenses/HS/EHS	Report
21.Board Vacancy Group B Representatives of Target Areas	Reminder
22.Mandatory Cultural Diversity Training August 8, 2019	Report
✓ Board Members	
✓ EOAC Staff	
23.Directorpoint	Information
24.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.	
25.Adjournment	