

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, MARCH 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**
 - ✓ **February 25, 2019 Executive Committee Meeting**
 - ✓ **February 25, 2019 Board of Directors Meeting**
 - ✓ **Weatherization Director’s Report**
 - ✓ **2018 EOAC Monitoring Guide (TACAA)**
 - ✓ **Community Services Director’s Report**
 - **National Point Indicators (NPI Targets)**
 - ✓ **CCS Affordable Levels**
 - ✓ **CCS Performance Measures**
 - ✓ **Memorandum of Understanding (MOU) for E-Verify**
 - ✓ **Head Start Director’s Report**
 - **Enrollment**
 - **School Readiness**
 - **CACFP Meals Reimbursement Report**
 - **Program Operations Information Local/
Regional National**
- 7. Hire Director of Child Care Services - Vickie Rodriguez** **Action**
- 8. Agency Budget – May 1, 2019 – April 30, 2020** **Action**
- 9. Form 990 – Standard 8.6** **Action**
- 10. Financial Report February 2019 – Standard 8.7** **Action**
- 11. Executive Director’s Performance Appraisal** **Action**
 - Schedule Meeting Date – Standard 7.4 & 7.5**
- 12. Job Descriptions** **Action**
 - **Human Resource Generalist Grade 10**
- 13. EOAC Succession Plan Revision – Standard 4.5** **Action**

14.HS/EHS Record Keeping & Reporting Policy	Action
15.HS/EHS Recruitment, Selection & Enrollment Policy	Action
16.HS/EHS Middle of Year Report	Action
17.Executive Session	Action
<ul style="list-style-type: none"> ➤ 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. 	
18.HS/EHS Carry Forward Request Budget – Received NOGA	Information
19.Delay of HS/EHS Notice of Grant Award	Information
20.Board Vacancies	Reminder
21.Adjournment	