

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 23, 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**
    - ✓ **April 22, 2019 Executive Committee Minutes**
    - ✓ **April 22, 2019 Board of Directors Minutes**
    - ✓ **CCS Affordable Levels**
    - ✓ **CCS Performance Measures**
    - ✓ **Community Services Director's Report**
    - ✓ **Weatherization Director's Report**
    - ✓ **Personnel Policies Update**
  - 7. HS/EHS Director's Report** **Action**
    - ✓ **Enrollment**
    - ✓ **School Readiness**
    - ✓ **CACFP Meals Reimbursement Report**
    - ✓ **Program Operations Information Local  
Regional National**
    - ✓ **CLASS Assessment EOY**
    - ✓ **HS Availability Calendar**
  - 8. EOAC Company Property Policy Update** **Action**
  - 9. Set Date for Scholarship Review** **Action**
  - 10. Financial Report April 2019** **Action**
  - 11. Cost Allocation Plan** **Action**
  - 12. Acceptance of the Executive Director's Evaluation** **Action**
- Standard 7.4 & 7.5**

### 13.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.
- ✓ TDHCA Resolution of Program Issues

### 14.Adjournment