

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 28, 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. Appoint Board Secretary Action
7. Board Vacancies (2) Action
8. Consent Agenda Items Action
 - ✓ September 23, 2019 Executive Committee Meeting Minutes
 - ✓ September 23, 2019 Board of Directors Meeting Minutes
 - ✓ Weatherization Directors Report
 - ✓ HS/Policy Council Impasse Policy
 - ✓ EOAC HS/EHS Director's Report/Summary
 - ✓ Office of HS Letter Requesting Extension to Draw Funds
 - ✓ Office of HS Letter Response to Extension to Draw Funds
 - ✓ HS MOU With Texas Health & Human Services
 - ✓ Update Cost Allocation Plan
9. EOAC Engagement Letter/McConnell & Jones LLP Action
10. Financial Report September 2019 Action
11. Community Programming Director's Report Action
12. 5500 EOAC Employee Insurance Plan Action
13. 5500 (403b) Thrift Plan Action
14. HS/EHS Conversion Budget Action
15. HS/EHS CACFP Nutrition Projected Budget 2019-2020 Action
16. HS/EHS Director Job Description Action
17. HS/EHS Focus Area 1 Monitoring Review Information
18. DOL Overtime Rule Update Report
19. 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.
20. FY 2020 Focus Area One Monitoring Protocol Board Member Information
Participation November 4 – November 8, 2019
21. Adjournment