

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 24, 2020
EOAC CENTRAL OFFICE
500 FRANKLIN AVE.
3:00 P.M. & 5:30 P.M.**

AGENDA

Call Meeting to Order

Establish Quorum

Ordering of Agenda

Mission Statement

Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)

- 1. Appoint New Board Member, Charles Eaton – *Judge Lewis, Hill County* Action**
 - 2. Consent Agenda Items Action**
 - ✓ **January 27, 2020 Executive Committee Meeting Minutes**
 - ✓ **January 27,2020 Board of Directors Meeting Minutes**
 - ✓ **Attendance Policy – *Update***
 - ✓ **Net Spend Pay Option**
 - ✓ **Financial Report January 2020**
 - ✓ **Community Service Monthly Report January 2020**
 - ✓ **Cost Allocation Plan - *Update***
 - ✓ **WAP Board Update February 2020**
 - ✓ **CEAP, CSBG, & WAP Monitoring Results**
 - ✓ **Review/Sign Conflict of Interest Policy for the Governing Board**
 - 3. Employee Handbook Revision – *Transfer Policy* Action**
 - 4. HS Director Report Action**
 - 5. Self-Assessment Results Action**
 - 6. HS Under Enrollment Letter & 12 Month Plan Action**
 - 7. HS Annual Report to the Public Report**
 - 8. Letter from HHS – Duration Requirement Report**
 - 9. New Board Member Orientation Report**
 - 10. Board Member Training Hours - *Update* Report**
- 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.**

Adjournment