

EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTOR'S MEETINGS
MONDAY, OCTOBER 22, 2018
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**
 - **Minutes Executive Committee September 24, 2018**
 - **Minutes Board of Director's September 24, 2018**
 - **Weatherization Director's Report**
 - **Community Services Director's Report**
 - **CCS Affordable Levels**
 - **CCS Performance Measures**
 - **Impasse Policy**
 - **Public Report**
 - **Head Start Director's Report**
 - **Enrollment**
 - **School Readiness**
 - **CACFP Meals Reimbursement Report**
 - **Program Operations Information Local/
Regional/National**
- 7. Joint Meeting EOAC Governing Board & EOAC Policy Council** **Action**
- 8. Board of Director's November Meeting – Schedule a Date** **Action**
- 9. CFO Notes/Expenditure Report September 2018** **Action**
- 10. Form 5500 – Employee Insurance** **Action**
- 11. Form 5500 – 403b Thrift Plan** **Action**
- 12. Job Descriptions** **Action**
 - **Early Head Start/Head Start Program Compliance Officer**
 - **Data Management Specialist**
 - **Energy Assistance Specialist**

- Receptionist
 - Case Manager
- | | |
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| 13. Approve New Job Description Template | Action |
| 14. Raise Step Approval Levels | Action |
| 15. Harmony MOU Revisions | Action |
| 16. HS/EHS Out of County Travel-2018 Parent & Family Engagement Conference, Orlando, FL December 18-21, 2018 | Action |
| 17. Out of State Travel Washington D.C. Early Childhood Education Conference November 14-17, 2018 – Tamera Carter-CCS | Action |
| 18. Consider Approval of Candidate to Fill Board Vacancy Group C – Dytrun Thirkill | Action |
| 19. Child Care Service Fiscal Monitoring-Ed Tayler | Discussion/Action |
| 20. Executive Session | Discussion/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 | |
| 21. TDHCA Required Public Information Training | Discussion |
| 22. Elected Public Official-Angela Jackson-Barefield | Discussion |
| 23. Funding Increase - Increased Program Hours Duration & Program Governance Training | |
| 24. Regulation Extension-Delay in Compliance Date for Background Check | Information |
| 25. Child One Banquet | Information |
| 26. Health Insurance Renewal | Information |
| 27. Adjournment | |

This Notice is Being Posted
 at Waco City Hall on the
17 Day of October, 2018
 at 3 AM/PM