

EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 28, 2019
615 N. 25TH
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. Directorpoint Board Portal Software Presentation/Action
7. 2018 Audit Review/Approve Action
 - ✓ Standard 8.2
 - ✓ Standard 8.3
 - ✓ Standard 8.4
8. Consent Agenda Items Action
 - October 22, 2018 No Quorum Minutes
 - October 26, 2018 Executive Committee Minutes
 - November 12, 2018 Annual Joint Meeting Minutes
 - November 12, 2018 Board of Director's Minutes
 - Weatherization Director's Report
 - National Home Performance Conference
(Robert & Daniel) Chicago, Illinois
April 1-4, 2019
 - Community Services Director's Report
 - CCS Affordable Levels
 - CCS Performance Measures
 - Head Start Director's Report
 - Enrollment
 - School Readiness
 - CACFP Meals Reimbursement Report
 - Program Operations Information Local/
Regional/National
 - HS/EHS Self-Assessment 2019 Program Year
 - HS/EHS Correspondence

This Notice is Being Posted
at Waco City Hall on the
24th Day of January, 2019
at 12:20 AM/PM

New Guidelines 2019-COLA Fiscal Year 2019

- HS/EHS Training & Technical Plan
- Memorandums of Understanding
 - ✓ Standard 5.7
- 9. **CAPLAW National Training Conference Charlotte, NC** **Action**
June 19-21, 2019 (Heather & Cassie)
- 10. **CCS Monitoring 2018 Final Report** **Action**
- 11. **EFSP-Program Compliance Report** **Action**
- 12. **Financial Report October 2018** **Action**
- 13. **Financial Report November 2018** **Action**
- 14. **Financial Report December 2018** **Action**
 - ✓ Standard 8.7
- 15. **CEAP Office Support Job Description Rate Adjustment** **Action**
- 16. **HS/EHS Budget-May 1, 2019 – June 30, 2019** **Action**
Funding Notice & HS/EHS Continuation Grant Application
- 17. **HS/EHS School Readiness Plan** **Action**
- 18. **Board Member Attendance-Gene Chillous** **Action**
 - ✓ Standard 5.5
- 19. **Review/Approve Recommended Changes to EOAC** **Action**
Retirement Plan
- 20. **Approval of EOAC Employee Handbook** **Action**
 - ✓ Standard 7.1
- 21. **Approval of 2019-2020 Committee Members** **Action**
 - Personnel & Grievance Committee 2019-2020
 - Fundraising & Marketing Committee 2019-2020
 - Audit Committee 2019-2020
 - Nominating Committee 2019-2020
- 22. **Training Policy Required by TDHCA** **Action**
 - ✓ Standard 5.8
- 23. **Board Members Training Hours – 2018** **Information**
- 24. **Criminal Background Check for Governing Board** **Information**
Members
- 25. **Executive Committee Continued Extra Duties** **Action**
 - By-Laws Committee
 - Compliance Committee
 - Governance Committee
 - Strategic Plan Committee

26.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.**

27.Adjournment