

EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, APRIL 22, 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
 - ✓ March 25, 2019 Executive Committee Minutes
 - ✓ March 25, 2019 Board of Directors Minutes
 - ✓ CCS Affordable Levels
 - ✓ CCS Performance Measures
 - ✓ Weatherization Director's Report
 - ✓ HS/EHS Procedure for Resolving Community Complaints
 - ✓ Program Management & Quality Improvement Monitoring
 - ✓ Head Start Director's Report
 - Enrollment
 - School Readiness
 - CACFP Meals Reimbursement Report
 - Program Operations Information Local
Regional National
7. CCS Out of State Travel Request for Rising Star Mentors/Assessors Action
8. Financial Report March 2019-Standard 8.7 Action
9. Corrective Action Plan for Audit 2018-Standard 8.2 Action
10. Financial Policy & Procedure Manual -Standard 8.10 Action
11. Update Salary Scale Action
12. Community Services Director's Report Action
 - ✓ National Point Indicators (NPI Targets)

This Notice is Being Posted
at Waco City Hall on the

1 17th Day of April, 2019
at 4:15 AM/PM

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| 13.Executive Session | 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. | |
| 14.Executive Director’s Performance Appraisal | Reminder |
| Standard 7.4 & 7.5 | |
| 15.EOAC Executive Director Succession Plan | Reminder |
| Standard 4.5 | |
| 16.Office of Head Start – Measles Outbreak | Information |
| 17.Parent Volunteer Recognition Banquet | Information |
| Thursday, May 9, 2019 | |
| 18.Adjournment | |