EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, JUNE 24, 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. Higginbotham Insurance — Presentation
   - ✓ Mike Simon
   - ✓ Brandi Ledbetter
7. HS/EHS Notice of Grant Update — Report
8. Out of State Training-Cassie Bianchi — Action
   - ✓ MIP Xperience, November 10-13, 2019 Orlando, FL
9. Consent Agenda Items — Action
   - ✓ May 23, 2019 Executive Committee Minutes
   - ✓ May 23, 2019 Board of Directors Minutes
   - ✓ CCS Affordable Levels
   - ✓ CCS Performance Measures
   - ✓ CCS Final Fiscal Monitoring Report
   - ✓ Community Services Director's Report
   - ✓ MOU Between the Heart of Texas Workforce Development Board & EOAC CEAP Program
   - ✓ CEAP Customer Service Survey-Standard 1.3
   - ✓ HS/EHS Director's Report/Summary
   - ✓ Seating of Billie Myers
10. Weatherization Report-Standard 5.9 — Action
    - ✓ Closed Monitoring On-Site Review Conducted March 19, 2019-Weatherization
11. Financial Report May 2019-Standard 8.7 — Action
12. Financial Policy & Procedure — Action
13. EOAC Handbook Grievance Policy Revision — Action

This Notice is Being Posted
at Waco City Hall on the
19th Day of June, 2019
at 1:25 AM/PM

14. Approval of Scholarship Application Review	Action
15. Strategic Plan-Agency Values	Action
16. HS Child Outcomes for End of Year	Action
17. Early Childhood Mental Health Consultant	Action
18. HS Community Assessment	Update
19. HS Pre-Service Training August 5th – 8th at MCC	Update
20. Licensing Chart for Offenses/HS/EHS	Report
21. Board Vacancy Group B Representatives of Target Areas	Reminder
22. Mandatory Cultural Diversity Training August 8, 2019	Report
✓ Board Members	
✓ EOAC Staff	
23. Directorpoint	Information
24. Executive Session	
✓ 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.	
25. Adjournment	