

**SPECIAL CALLED EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 14, 2020
500 FRANKLIN AVENUE
3:00 P.M**

AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Ordering of Agenda
4. Mission Statement
5. Approve 2019 EOAC Agency Audit Report Action
6. Introduce Candidate for Head Start/Early Head Start Director Discussion
7. Approve Selection for Head Start/Early Head Start Director Action
8. 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.
9. Adjournment

This Notice is Being Posted
at Waco City Hall on the
8th Day of January, 2020
at 4:40 AM/PM