

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 23, 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
  - ✓ April 22, 2019 Executive Committee Minutes
  - ✓ April 22, 2019 Board of Directors Minutes
  - ✓ CCS Affordable Levels
  - ✓ CCS Performance Measures
  - ✓ Community Services Director's Report
  - ✓ Weatherization Director's Report
  - ✓ Personnel Policies Update
7. HS/EHS Director's Report Action
  - ✓ Enrollment
  - ✓ School Readiness
  - ✓ CACFP Meals Reimbursement Report
  - ✓ Program Operations Information Local  
Regional National
  - ✓ CLASS Assessment EOY
  - ✓ HS Availability Calendar
8. EOAC Company Property Policy Update Action
9. Set Date for Scholarship Review Action
10. Financial Report April 2019 Action
11. Cost Allocation Plan Action
12. *Acceptance of the Executive Director's Evaluation* Action  
**Standard 7.4 & 7.5**

13.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.
- ✓ TDHCA Resolution of Program Issues

14.Adjournment

This Notice is Being Posted  
at Waco City Hall on the  
~~16<sup>th</sup>~~ Day of May, 2019  
at 2:30 AM/PM