

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTOR'S MEETINGS  
MONDAY, SEPTEMBER 24, 2018  
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**
  - **Minutes Executive Committee August 27, 2018**
  - **Minutes Board of Directors August 27, 2018**
  - **Minutes Special Called Executive Committee 9/13/18**
  - **Weatherization Director's Report**
  - **Community Services Director's Report**
  - **CCS Affordable Levels**
  - **CCS Performance Measures**
- 7. CFO Notes/Expenditure Report August 2018** **Action**
- 8. Authorization to Open Sealed Executive Committee Minutes** **Action**
- 9. Harmony MOU Revisions** **Action**
- 10. Child Care Services Contract** **Action**
- 11. Job Descriptions** **Action**
  - **HS/EHS Assistant Director-Revisions**
  - **Home Energy Assessor**
  - **EOAC Maintenance Technician-Revisions**
- 12. HS/EHS Nutrition Budget 2018-2019** **Action**
- 13. HS/EHS Program Information Report 2017-2018** **Action**
- 14. Head Start Director's Report** **Action**
  - **Enrollment**
  - **School Readiness**
  - **CACFP Meals Reimbursement Report**
  - **Program Operations Information Local/  
Regional/National**