

**EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTOR'S MEETING
MONDAY AUGUST 27, 2018
CENTRAL OFFICE
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 June 25, 2018
 - Minutes Board of Director's June 25, 2018
 - CCS Affordable Levels
 - CCS Performance Measures
 - Weatherization Director's Report
 - HS/EHS Program Planning Procedures
 - 2019 Community Action Plan
 - Community Services CSBG 2019 Action Plan
 - Community Services CEAP & CSBG Report, July 2018
7. CACFP-Governing Board Awareness-Written Declaration Action
By Each Board Member-HS/EHS Programs
8. CFO Notes/Expenditure Report June 2018 Action
9. CFO Notes/Expenditure Report July 2018 Action
10. Financial Policy Procedures Manual Action
11. Approve Organizational Chart Action
12. La Puerta MOU Action
13. Hire Human Resource Manager & Approve Action
Human Resource Job Description
14. Approve New Job Descriptions & Job Description Revisions Action
 - Early Head Start/Head Start Assistant Director
 - Customer Intake Specialist
 - Information Systems Management & Data Specialist

This Notice is Being Posted
at Waco City Hall on the
23 Day of August, 2018
at 2:30 AM/ PM

- Assistant Controller	
- Food Service Assistant	
- Teacher Aide-Relief	
- Teacher Aide-Child Development Associate Certificate	
- Early Childhood Site Assistant	
15.Consider Approval of HS/EHS Carryforward Request	Action
16.Harmony MOU	Action
17.Consider Approval of HS/EHS Grant Writer	Action
18.HS/EHS Policy Council By-Laws	Action
19.Early Head Start Salaries	Action
20.HS/EHS Director's Summary Report	Action
- Enrollment	
- School Readiness	
- CACFP Meals Reimbursement Report	
- Program Operations Information Local/Regional/National	
21.Child Care Services Contract Approval	Action
22.Check Approval Process	Action
23.Form 5500 EOAC Employee Insurance Plan	Action
24.Form 5500 (403b) Thrift Plan	Action
25.990 - (4/30/17)	Action
26.Executive Session	Action
- Personnel	
- Real Estate	
27.Review Customer Satisfaction Survey	Discussion
28.Strategic Planning Retreat-Set Date	Discussion
29.Adjournment	