



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - August 26, 2024 - Executive Committee 3:00 PM/Governing Board Meeting 5:30 PM

Call Meeting to Order

Establish a Quorum

Ordering of the Agenda

Mission Statement

Public Comment

ACTION

Consent Agenda (Page 4)

1 EOAC Executive Committee Meeting Minutes 6.24.2024
2 EOAC Governing Board Meeting Minutes 6.24.2024
3 Weatherization Report for July & August 2024
4 EOAC Head Start and Harmony Science Academy MOU 2024-2025

ACTION

Approve Monthly Financial Report (Page 32)

(Organization Standard 8.7)

Jeff Case

ACTION

Approve 10% De Minimis Indirect Cost Allocation Plan (Page 35)

(Organizational Standard 5.9)

Jeff Case

ACTION

Approve Cost Allocation Plan (Page 38)

Jeff Case

ACTION

Approve Community Services Client Satisfaction Survey (Page 55)

(Organizational Standard 1.3)

Robert Kunze

ACTION

Approve CSBG Budget 2025 (Page 116)

(Organizational Standard 8.9)

Jeff Case

ACTION

Approve 2025 Community Action Plan (Page 129)

(Organizational Standard 4.2)

Robert Kunze

REPORT

Community Services Report (Page 142)

(Organizational Standard 5.9)

Robert Kunze

REPORT

2024 Community Action Plan Mid-Year Report (Page 144)

(Organizational Standard 4.4)

Robert Kunze

REPORT

Head Start/Early Head Start Safety Update (Page 146)

Ashley Smallwood

REPORT

Fiscal Year 2025 Monitoring Process for Head Start & Early Head Start Recipients (Page 147)

Susan Wilson

REPORT	Head Start/Early Head Start Director's Report (Page 151)	Susan Wilson
REPORT	EOAC Strategic Plan Annual Progress Report (Page 171) (Organizational Standard 6.5)	James Jesse
REPORT	Update - 1800 Valley Mills Dr. (Page 176)	James Jesse
REPORT	Executive Director's Report *Recognition of Years of Service - Renee Turner 8 Years	James Jesse
REPORT	Interim Executive Director Performance Appraisal (Page 177)	Ben Perry
	Executive Session 551.071 Private Consultation with boards 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.	
ACTION	Approve Interim Executive Director Performance Appraisal (Organizational Standard 7.4)	Ben Perry
	Adjourn	