



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - October 28, 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

REPORT

Annual Audit and Auditor's Report
(Organizational Standard 8.1 and 8.3)

Jeff Case

ACTION

Consent Agenda

1 EOAC Special Called Governing Board Meeting Minutes 9.23.2024
2 EOAC Executive Committee Meeting Minutes 9.30.2024
3 EOAC Governing Board Meeting Minutes 9.30.2024
4 Weatherization Report
5 Job Description Director of Finance
6 Job Description Assistant Director of Finance
7 Job Description Director of Advancement
8 Job Description Director of Operations
9 Job Description Director of Community Programs
10 Job Description Assistant Director of Weatherization
11 MOU -NeighborWorks Community Loan Center
12 Health Benefits Proposal

ACTION

Approve Monthly Financial Report
(Organization Standard 8.7)

Jeff Case

ACTION

Elect Treasurer to EOAC Governing Board

Ben Perry

ACTION

Approve Treasury Signatory Assignment

Jeff Case

ACTION

Approve EOAC Policies and Procedures Handbook Revision

*Proposed Holiday Revisions
*Cell Phone Policy Revision

James Jesse

ACTION

Approve Head Start/Early Head Start School Readiness Goals

Kim Sheehy

REPORT

Community Services Report
(Organizational Standard 5.9)

Kanisha Johnson

REPORT

Head Start/Early Head Start Director's Report

Susan Wilson

REPORT

Executive Director's Report
*Christopher Chance 3 Years of Service
*Elizabeth Nelson 10 Years of Service

James Jesse

DISCUSSION

Personnel

James Jesse

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

Personnel

James Jesse

Adjourn