



**Meeting Book - EOAC Governing Board of Directors Meeting**

**Agenda - January 27, 2025**

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Call Meeting to Order

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Establish a Quorum

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Ordering of the Agenda

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Mission Statement

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Public Comment

**ACTION**

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**Consent Agenda**

- 1 EOAC Executive Committee Meeting Minutes 11.18.2024
- 2 EOAC Governing Board Meeting Minutes 11.18.2024
- 3 Weatherization Report
- 4 CEAP IIJA Contract Extension Program Yr 2024
- 5 CEAP 4023 Contract Extension Program Yr 2024
- 6 CSBG 4134 Contract Extension Program Yr 204
- 7 CEAP and CEAP IIJA 4421 Program Year 2025
- 8 CSBG 4350 Program Year 2025
- 9 LIHEAP 4450 Program Year 2025
- 10 Weatherization Out of State Travel
- 11 EOAC Head Start 2023-24 Annual Report
- 12 EOAC Head Start 2025-26 TTA Plan
- 13 Organizational Standards Review
- 14 403B Audit

**ACTION**

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**Approve Monthly Financial Report**  
(Organization Standard 8.7)

Jeff Case

**ACTION**

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**Approve the Resignation of Ms. Turner, Board Member**

James Jesse

**ACTION**

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**Approve Year 2025 EOAC Board Meeting Dates**

James Jesse

**ACTION**

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**Approve EOAC Head Start Long Term Program Goals (2025-30) & School Readiness Goals (2025-26)**

Susan Wilson

**ACTION**

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**Approve EOAC Head Start 2025-26 Selection Criteria**

Karmeshia Miller

**ACTION**

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**Approve Head Start Facilities Improvement Expenses**

Susan Wilson

**REPORT**

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**Community Services Report**  
(Organizational Standard 5.9)

Kanisha Johnson

**REPORT**

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**Head Start/Early Head Start Director's Report**

Susan Wilson

**REPORT**

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**Executive Director's Report**  
Board Member Service Recognition  
\*Susan Copeland 33 Years of Service  
\*Dytrun Thirkill 5 Years of Service

James Jesse

DISCUSSION

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Personnel

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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

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Personnel

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James Jesse

Adjourn