Economic Opportunities Advancement Corporation
Governing Board Meeting
1800 N. Valley Mills Drive, Waco, Texas 76710
5:30 PM / Zoom https://us02web.zoom.us/j/87660467532
Agenda October 26, 2026

Call Meeting to Order

Establish a Quorum

Ordering of the Agenda

Mission Statement – EOAC m*oves families forward by connecting them to opportunities that build lasting stability.*

Public Comment

REPORT	**EOAC Impact Story**	**Daphny Milligan**
ACTION	**Approve Consent Agenda**	

1 9.28.2026 Executive Committee Meeting Minutes
2 9.28.2026 Governing Board Meeting Minutes
3 EOAC Board Attendance
4 EOAC Executive Director Succession Plan Update 10.2026
5 Out of State Travel – 2027 Management & Leadership Training Conference
6 Weatherization Contract Amendments – DOE and LIHEAP
7 Out of State Travel Office of Head Start -Fiscal Accountability, Integrity & Risk Forum
8 Out of State Travel- Aspen Institute Financial Security Program Forum
9 Armstrong, Bakus & Co., LLP Engagement Letter

REPORT	**Board Training – Advocacy and Advancement** (Organizational Standard 5.8)	**P. Turkett**
REPORT	**Executive Director Report**	**J. Jesse**
ACTION	**Approve Monthly Financial Report** (Organizational Standard 8.7)	**C. De La Hoya**
REPORT	**Community Services Monthly Report** (Organizational Standard 5.9)	**K. Johnson**
REPORT	**Head Start Director's Report**	**S. Wilson**
ACTION	**Approve Head Start Carryover Request for Unobligated Funds**	**S. Wilson**
ACTION	**Approve Head Start Policy Council Bylaws Update**	**S. Wilson**
REPORT	**Advancement Report**	**P. Turkett**
DISCUSSION	**Personnel**	**J. 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 contacts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.

ACTION	**Personnel**	
ACTION	**Motion to adjourn**	**D. Thirkill**