

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
September 24, 2019- 11:00 Board Meeting
Dr. Sue Ireland Administration Center
5318 West 135th Street, Crestwood

1. Roll Call
2. Public Comment on Agenda Items
3. Approval of Consent Agenda – items may be removed from the Consent Grouping to be discussed at a later time. Consent Items are marked with an asterisk and marked “CONSENT”
 - 3.1 * CONSENT - Approval of Financial Report for August 2019
 - 3.2 * CONSENT - Approval of Bills Payable for October 2019 excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT - Approval of the employment of the following individuals, as recommended by the Executive Director: Korey Little, DLP Paraprofessional (\$14.76/hour); Heather Hinde, CARE Paraprofessional (\$14.76/hour); Megan Glynn, CARE Crisis Intervention Paraprofessional (\$16/hour); Jocelyn Lara, DLP Paraprofessional (\$14.76/hour); Bridget Harris, Educational Interpreter (80% BA/10); Samantha Duffy, DLP Paraprofessional (\$14.76/hour)
 - 3.5 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Cecilia Olvera, DLP Paraprofessional, effective 8/23/19
4. Action
 - 4.1 Approval of the Regular Minutes of August 27, 2019
 - 4.2 Approval of the Closed Session Minutes of August 27, 2019
5. Director’s Report: Informational Items
 - 5.1 Program, Enrollment, and Referral Updates
 - 5.2 Unfilled Positions and Leaves of Absences
 - 5.3 Finance Committee Meeting- October 7, 2019 (9-11:00 am)
 - 5.4 Vision Itinerant Services
 - 5.5 Threat Assessment Team
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment