



Legislation Details (With Text)

**File #:** AI 13-1438    **Version:** 1    **Name:** Approval of Board Agenda  
**Type:** Action Item    **Status:** Passed  
**File created:** 11/30/2016    **In control:** Executive Committee  
**On agenda:** 12/5/2016    **Final action:** 12/5/2016  
**Title:** Consider EAA staff recommendation to approve the agenda for the December 13, 2016, regular meeting of the EAA Board of Directors.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Draft Board Meeting Agenda 12-13-16

Date	Ver.	Action By	Action	Result
12/5/2016	1	Executive Committee		

**Consider EAA staff recommendation to approve the agenda for the December 13, 2016, regular meeting of the EAA Board of Directors.**

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the December 13, 2016, regular board meeting.

SUMMARY:

The purpose of this standing agenda item is for the Executive Committee to consider approval of a draft agenda for the December 13, 2016, regular board meeting.

Attached is the draft agenda for the December 13 board meeting. This agenda is subject to change by the Executive Committee.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

None.