



Legislation Details (With Text)

File #: AI 13-1528 **Version:** 1 **Name:** Approval of Board Agenda
Type: Action Item **Status:** Passed
File created: 4/24/2017 **In control:** Executive Committee
On agenda: 5/1/2017 **Final action:** 5/1/2017
Title: Consider EAA staff recommendation to approve the agenda for the May 9, 2017, regular meeting of the EAA Board of Directors.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Draft Board Meeting Agenda 05-09-17

Date	Ver.	Action By	Action	Result
5/1/2017	1	Executive Committee		

Consider EAA staff recommendation to approve the agenda for the May 9, 2017, regular meeting of the EAA Board of Directors.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the May 9, 2017, 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 May 9, 2017, regular board meeting.

Attached is the draft agenda for the May 9 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.