



Legislation Details (With Text)

File #: AI 13-1584 **Version:** 1 **Name:** August 8 special board meeting
Type: Action Item **Status:** Passed
File created: 7/25/2017 **In control:** Executive Committee
On agenda: 7/31/2017 **Final action:** 7/31/2017
Title: Consider EAA staff recommendation to approve the agenda for the August 8, 2017, special board meeting.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Draft Special Board Meeting Agenda 08-08-17

Date	Ver.	Action By	Action	Result
7/31/2017	1	Executive Committee		

Consider EAA staff recommendation to approve the agenda for the August 8, 2017, special board meeting.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the August 8, 2017, special board meeting.

SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the August 8, 2017, special board meeting. The purpose of this special meeting is for the board to meet, select, and appoint candidates to fill the recently vacated director seats for District 6 and District 8.

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.