



## Legislation Details (With Text)

**File #:** AI 13-1627    **Version:** 1    **Name:** Board Agenda  
**Type:** Action Item    **Status:** Passed  
**File created:** 8/28/2017    **In control:** Executive Committee  
**On agenda:** 9/5/2017    **Final action:** 9/5/2017  
**Title:** Consider EAA staff recommendation to approve the agenda for the September 22-23, 2017, Board of Directors Work Session.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. NOTICEOFOPENMEETING30-Aug-2017-10-01-56-WORKSESSION, 2. EAA-Work Session Agenda-September 2017 (draft) 083017

Date	Ver.	Action By	Action	Result
9/5/2017	1	Executive Committee		

**Consider EAA staff recommendation to approve the agenda for the September 22-23, 2017, Board of Directors Work Session.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the September 22-23 Board of Directors Work Session.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the September 22-23 Board of Directors Work Session to be held at the Hangar Hotel in Fredericksburg, Texas. Attached to this agenda item is the draft formal agenda. This formal agenda requires Executive Committee approval for posting purposes. Also attached is a draft timed agenda.

### 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.