



## Legislation Details (With Text)

**File #:** AI 13-1967    **Version:** 1    **Name:** Regular Meeting Agenda  
**Type:** Action Item    **Status:** Passed  
**File created:** 11/26/2018    **In control:** Executive Committee  
**On agenda:** 12/3/2018    **Final action:** 12/3/2018  
**Title:** Consider EAA staff recommendation to approve the agenda for the December 11, 2018, special meeting of the EAA Board of Directors.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Draft Special Board Meeting Agenda 12-11-18

Date	Ver.	Action By	Action	Result
12/3/2018	1	Executive Committee		

**Consider EAA staff recommendation to approve the agenda for the December 11, 2018, special meeting of the EAA Board of Directors.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the December 11, 2018, special board meeting.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the December 11, 2018, special board meeting. The calling of a special board meeting is necessary in order to administer the oath of office to the newly elected and re-elected members of the EAA Board of Directors.

Attached is the draft agenda for the 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.