



Legislation Details (With Text)

File #: AI 13-2021 **Version:** 1 **Name:** Board Agenda
Type: Action Item **Status:** Passed
File created: 1/30/2019 **In control:** Executive Committee
On agenda: 2/4/2019 **Final action:** 2/4/2019
Title: Consider EAA staff recommendation to approve the agenda for the February 12, 2019, regular meeting of the EAA Board of Directors.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Draft Regular Board Meeting Agenda 02-12-19

Date	Ver.	Action By	Action	Result
2/4/2019	1	Executive Committee		

Consider EAA staff recommendation to approve the agenda for the February 12, 2019, regular meeting of the EAA Board of Directors.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the February 12, 2019, 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 February 12, 2019, regular board meeting.

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.