



## Legislation Details (With Text)

**File #:** AI 13-2961    **Version:** 1    **Name:** Board Agenda  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 8/23/2022    **In control:** Executive Committee  
**On agenda:** 9/6/2022    **Final action:** 9/6/2022  
**Title:** Consider EAA staff recommendation to approve the agendas for the September 15-16, 2022 Board of Directors Work Session.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. JWM Meeting 091522, 2. FRP Meeting 091622, 3. EOC Meeting 091622, 4. 2022 Board Work Session Timed Agenda -V2 - Draft

Date	Ver.	Action By	Action	Result
9/6/2022	1	Executive Committee		

**Consider EAA staff recommendation to approve the agendas for the September 15-16, 2022 Board of Directors Work Session.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agendas for the September 15-16, 2022 Board of Directors Work Session.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of draft agendas for the 2022 Board of Directors Work Session to be held on September 15 and 16. The work session activities will occur at the JW Marriott San Antonio Hill Country Resort & Spa in San Antonio, Texas, and the EAA's Field Research Park and Education Outreach Center. Therefore, the meetings at each of these sites will be posted individually and the three draft formal agendas are attached to this agenda item. Also attached is a draft timed agenda for both days.

### 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.