



Legislation Details (With Text)

File #: AI 13-2965 **Version:** 1 **Name:** Board Meeting Agenda
Type: Action Item **Status:** Agenda Ready
File created: 8/24/2022 **In control:** Board of Directors
On agenda: 9/6/2022 **Final action:** 9/6/2022
Title: Consider EAA staff recommendation to approve the agenda for the September 13, 2022, regular meeting of the EAA Board of Directors.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 09-13-22 Draft Board Meeting Agenda

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

Consider EAA staff recommendation to approve the agenda for the September 13, 2022, regular meeting of the EAA Board of Directors.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the September 13, 2022, 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 September 13, 2022, regular board meeting.

Attached is the draft agenda for the board meeting, which is subject to change by the Executive Committee. Any additional recommendations made by the Executive Committee will be added to the final board 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.