



Legislation Text

File #: AI 13-1528, **Version:** 1

Consider EAA staff recommendation to approve the agenda for the May 9, 2017, regular meeting of the EAA Board of Directors.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the May 9, 2017, 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 May 9, 2017, regular board meeting.

Attached is the draft agenda for the May 9 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.