



## Legislation Text

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**File #:** AI 13-1877, **Version:** 1

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**Consider EAA staff recommendation to approve the agenda for the August 14, 2018, regular meeting of the EAA Board of Directors.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the August 14, 2018, 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 August 14, 2018, 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.