



Legislation Text

File #: AI 13-1967, **Version:** 1

Consider EAA staff recommendation to approve the agenda for the December 11, 2018, special meeting of the EAA Board of Directors.

STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the December 11, 2018, special board meeting.

SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the December 11, 2018, special board meeting. The calling of a special board meeting is necessary in order to administer the oath of office to the newly elected and re-elected members of the EAA Board of Directors.

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.