

**ECIA Board of Directors and Committee Chairs Meeting**  
**Thursday, January 9, 2020**  
**7 PM Railroad Room**

Call to Order

Attendance

Announcements and Welcome

**AGENDA**

- Committee Orientation Sessions for Board Members
- 2020 Goals
- Meeting Frequency
- Quarterly Budget Meetings
- Committee Status Reports at Board Meetings
- Annual Report Process
- Roles and Responsibilities Document
- Meeting Minutes and Recordings

**OPEN DISCUSSION**

Adjournment

Handouts:

- Liaison Chart
- Agenda
- Status Report Sign-up Sheet
- 2020 Goals