

**Board Organizational Meeting
ECIA Community Center
December 12, 2019
Classroom at Community Center**

Call to Order

Roll Call / Declaration of Quorum

Comments

1. Review and assign Board of Directors' Terms
 - David Sorkin - 2020
 - George Rutter - 2020
 - Melicent D'Amore - 2021
 - Sal Monaco - 2021
 - Carol Sanguinetti - 2022
 - Nancy Sulzberg - 2022
2. Election of new ECIA Officers
 - Secretary
 - Treasurer
3. Assignment of Committee Liaisons
4. Board Discussion
 - Community Forums
 - VISTAS Articles
 - Parliamentarian
 - Boys and Girls Club
 - Public Safety Task Force
 - Website Task Force

Adjournment

Executive Session