

**ECIA Special Board Meeting Agenda**  
**Monday December 30, 2019**

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Adjourn to Executive Session

- Personnel and business issues involving the ECIA
- Potential and existing litigation involving the ECIA

Adjournment

January Board Meeting Schedule:

- Working Board Meeting - January 20, 2020 at 5 PM in the Railroad Building
- Board Meeting - January 23, 2020 at 5 PM in the Railroad Building