## **ECIA Special Board of Directors Meeting Agenda March 2**, 2020

ECIA Special Board Meeting Agenda Monday, March 2, 2020 Open Meeting / 6:00 pm Railroad Room

Call to Order

Roll Call / Declaration of Quorum / Recorded Meeting

**New Business** 

HOAMCO Contract Review Task Group

- Scope of Work
- Timeline
- Membership

Adjournment