

ECIA Board Special Meeting and Organizational Meeting Agenda

Monday, May 13, 2019

Open Meeting / 10:00 am

Community Center Classroom

Call to Order – Board President

Roll Call / Declaration of Quorum – Board Secretary

Approval of Agenda– Board President

Appointment of new Board Members

Execution of the Agreement to Serve by ECIA Board – Election Committee

Election of Board Officers – Election Committee

Review and assignment, if necessary, of Board Liaisons to ECIA Committees – Board President

Orientation of New Board Members – Board President

New Business

Adjourn

Executive Session - Legal matters

Next Scheduled Meeting: ECIA Board Working Session – Monday, May 20, 2019, in the Community Center Classroom Building /6:00 PM: Open Meeting