

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Organizational Meeting Agenda

Thursday, May 04, 2017 at 3:30 PM

Conference Room, ECIA Community Center

Call to Order/Designation of Quorum

Approval of Agenda

New Business

1. Election of the Officers of the Board.
2. Appointment of the Board Liaisons to the Committees.
3. Timing of future Board meetings.

Adjournment of Open Meeting

Board Executive Meeting to follow adjournment to discuss Personnel and Legal matters of the ECIA

Upcoming Board Meetings:

Board Work Session, Monday, May 15, 2017 at 6:00 PM, Community Center Classroom Room

Board Meeting, Thursday, May 19, 2017 at 7:00 PM, Community Center Railroad Building