

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

**Board of Directors Meeting Agenda**

**Monday, August 28<sup>st</sup>, 2017 at 4pm**

**ECIA Conference Room**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**New Business**

1. Motion to approve new job position and description for Community Relations Coordinator /  
Henriksen

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Work Session, September 20<sup>th</sup>, 2017 at 6:00 PM at the Community  
Center Classroom**

**Board of Directors Meeting, September 25<sup>st</sup>, 2017 at 7:00 PM at the Railroad Room**