

AGENDA

ECIA Committee Chairs Meeting

DATE & TIME: April 13, 2023 – 5:30 PM

LOCATION: ECIA Community Center classroom and Via Zoom Videoconference

1. Introductions
2. Board update
3. **Committee chair check in:** what issues are you facing in your committees that you'd like to share with the group?
4. **Board Retreat Follow-up:**
 - Review Board Retreat Priorities and Stewards chart; agree on teams to lead the priorities
 - Share priorities for your committees seek to address
 - What do you need from the Board to improve support for your committee?
5. **Discuss Conduct of Meeting Policy Draft**
6. **Set next meeting date**