

# EOAC Executive Committee Special Called Meeting



**Time:** March 31, 2022 12:00 PM - 3:00 PM CDT

**Location:** Boardroom

**Description:**

The Executive Committee will meet Thursday, March 31, 2022 at 12:00 PM in the boardroom.

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
	Call Meeting to Order		
	Establish a Quorum		
DISCUSSION	Personnel 551.074	Dorothy Marstaller	
DISCUSSION	Negotiated Contracts for Prospective Gifts or Donations 551.073	Dorothy Marstaller	
DISCUSSION	Real Estate 551.072	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards attorney 551.072 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel		
DISCUSSION/ACTION	Negotiated Contracts for Prospective Gifts or Donations 551.073	Dorothy Marstaller	
DISCUSSION/ACTION	Real Estate 551.072	Dorothy Marstaller	
	Adjourn		