

EOAC Executive Committee Special Called Meeting



Time: September 23, 2022 12:00 PM - 5:00 PM CDT

Location: Boardroom

Description:

There will be an EOAC Executive Committee Special Called Meeting on September 23, 2022 at 12:00 PM

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Public Comment		
Action	Approve Roof Specifications for 1800 N Valley Mills Dr	Mike Marrs	
Discussion	EOAC Pay Scale	Dorothy Marstaller	
Discussion	Executive Director's Update	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.		
	Adjourn		