



Meeting Book - EOAC Executive Committee Special Called Meeting

Agenda - February 8, 2024 11:30 AM

Call Meeting to Order

Establish a Quorum

Ordering of the Agenda

Mission Statement

Public Comment

ACTION

Approve Contractor for 1800 Valley Mills Drive Remodel Project

DISCUSSION

Personnel

Executive Director

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.

ACTION

Personnel

Adjourn