

**SPECIAL CALLED EXECUTIVE COMMITTEE EOAC MEETING
WEDNESDAY, JULY 1, 2020
500 FRANKLIN AVENUE
12:00 p.m.**

AGENDA

- 1. Call Meeting to Order**
- 2. Establish Quorum**
- 3. Ordering of Agenda**
- 4. Mission Statement**
- 5. Approve EOAC Fiscal Year Change** **Action**
- 6. Approve Employee Handbook Revision** **Action**
- 7. Executive Director Report** **Discussion**
- 8. Executive Session** **Action**
 - ✓ **551.071 Private Consultation with the board's 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.**
- 9. Adjournment**

