

MEETING AGENDA – REGULAR

The Agenda Items of the Board of Directors are in Open Session in accordance with the ECI By Laws. Items to be discussed are listed on this Agenda and all listed attachments are part and parcel with this Agenda. Items do not have to be taken in the same order as shown on the meeting notice. The ECI Board may take action on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws, Article II, Section 2.6 and Section 2.9.

Meeting Date: December 10, 2016 at 9:00 a.m. (EST)	Notice Date: November 15, 2016
Meeting Type: Regular / In-Person	Location: Office / Marion, NC
Call in Information: NA	Called By: BOD
Attendees: Board of Directors	Notes: MP

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	Role Call and Review of Agenda	BOD	9:00 – 9:15a
Item 2:	Discussion of Board – Member Addition	BOD	9:15 – 9:30a
	• Action Item		
Item 3:	Review of October 15, 2016 Agenda	RWA	9:30 – 11:00a
	• Action Items Presented on Agenda		
Item 4:	Administrative and Operations Goal	BOD	11:00 – 12:00n
	• Action Item – Attachment B		
<i>Lunch Break 12:00 noon to 1:00 pm</i>			
Item 5:	Board Goals	BOD	1:00 – 1:30p
Item 6:	Financial Budget	RWA	1:30p – 3:00p
Item 7:	Schedule for BOD Meeting(s)		3:15 – 3:25p
	i. January 17, 2017 – Phone Conference		
	(a) Budget Approval		
	(b) Annual Officer Election		
	ii. April 28 - 30, 2017 – Ventura, California		



Item 8: Adjournment 3:30p

Board and Staff Social – Marion Office 4:30p

BOD Dinner 6:00p

Attachments:

Additional Board Book from October 2016

Attachment A: Budget Tracker for November 2016

Attachment B: Budget Estimate for 2017

Attachment C: Financial Summary and Bank Statements – YTD

Attachment D: Miscellaneous