

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 16, 2014 at 4:00 p.m. (EST)**

Notice Date: **November 12, 2014**

Meeting Type: **Regular**

Location: **Conference Call**

Call in Information: **877-362-3652 Pin 47369#**

Called By: **BOD**

Attendees: **Board of Directors
Directors Wilson and Brown
Program Manager Gibbs**

Notes: **F. Blanton**

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	Role Call and Review of Agenda	RWA	4:00p
Item 2:	Approval of Minutes (New Orleans)	RWA	4:05p
Item 3:	Review of Email Actions	RWA	4:10p
Item 4:	Old Business		
i.	Office Status	RWA	4:15p
ii.	Election Process – Update	MG	4:20p
Item 5:	New Business		
i.	2015 Budget	AB	4:30p
Adjournment			5:00p

Attachments:

Attachment A: June 27- 28 Meeting Minutes

Attachment B: August 26, 2014 Meeting Minutes

Attachment C: Board Policy Tracking Sheet thru September 23, 2014