

**PROPOSED AGENDA FOR THE  
OEA BOARD OF DIRECTORS  
(Virtual Meeting)  
May 8, 2020**

**Call to Order, 5:00 p.m., virtual meeting by Zoom**

Roll call

Approval of Minutes (2/20/20 Board Meeting, 3/12/20 Special Virtual Board Meeting, 3/28/20 Special Virtual Board Meeting & 4/13/20 Board email vote)

Adoption of Flexible Agenda

President's Report

Vice President's Report

NEA Director Report

Executive Director's Report

Executive Session (if needed)

**Action (Cost):**

Page

**Action (Directive):**

**Action (Policy):**

**Reports/Information Items:**

1. Center Reports
2. President's/Vice President's Activities Reports
3. Master Calendar
4. Disposition of 2019 Delegate Assembly New Business Items

**Reminder: All motions (including amendments) must be in written form and received by the chairperson before discussion takes place. Additionally, any agenda item requiring an expenditure of funds must be received at OEA Headquarters in time to be included with the agenda materials which are mailed one week prior to each Board meeting.**

**OEA Board policy does not allow smoking during OEA meetings. OEA Board policy states that all cell phones and pagers be placed on silent/discreet or low volume during all OEA meetings.**