

**PROPOSED AGENDA FOR THE
OEA BOARD OF DIRECTORS
(Virtual Meeting)
June 11, 2020**

Call to Order, 9:00 p.m., virtual meeting by Zoom

Roll call
Approval of Minutes
Adoption of Flexible Agenda
President's Report
Vice President's Report
NEA Director's Report
Executive Director's Report
Executive Session (if needed)

Action (Cost):

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Action (Directive):

1. Appointment of one ESP at large position to the OEA Board

6-1

Action (Policy):

Reports/Information Items:

1. Master Calendar
2. Center Reports
3. President's / Vice President's Activity Reports
4. Discussion on RA issues

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 and use of other tobacco products including e-cigarettes in all OEA meetings. OEA Board policy states that proper cell phone etiquette, including placing cell phones on silent, should be observed during all OEA meetings.