

Proposed Agenda for the
OEA BOARD OF DIRECTORS
Virtual Meeting
August 29, 2020

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

Roll Call

Approval of Minutes (June 11, 2020 Board meeting & July 29, 2020 Special Board meeting)

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):

Action (Directive):

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1. Appointment of TM-D Board position	6-1
2. Committee Charges (Motion to be presented at Board meeting)	6-2
3. Committee Appointments (Motion to be presented at Board meeting)	6-3
4. Election of Internal Concerns Committee (2 positions for 2-year term)	6-4

Action (Policy):

Reports/Information Items:

1. President's and Vice President's Activity Reports
2. Center Reports
3. Master Calendar

NOTE: 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.

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.