

PROPOSED AGENDA FOR THE
OEA BOARD OF DIRECTORS
Virtual Meeting
November 7, 2020

Call to Order, 12:30 p.m., virtual meeting by Zoom

Roll Call

Approval of Minutes (08/29/2020 Board Meeting and 10/03/2020 Special Board Meeting)

Adoption of Flexible Agenda

President's Report

Vice President's Report

NEA Director's Report

Executive Director's Report

OEA Audit (enclosed in this mailing – please have your copy at the virtual meeting)

Executive Session (if needed)

Action (Cost):

Page

Action (Directive):

Action (Policy):

Reports/Information Items:

1. President's and Vice President's Activity Reports
2. Center Reports
3. 2021 NEA RA
4. Master Calendar
5. Budget 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.