

BOARD OF DIRECTORS MEETING AGENDA

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 act on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws and any variations are cured with participation. All time references are based on the ECI main office in Sacramento, California.

Meeting Date: **24 MARCH 2023 at 7:00 a.m. (PDT)** Notice Date: **7 MARCH 2023**
Meeting Type: **SPECIAL MEETING** Location: **REMOTE**
Call Information: **ZOOM** Called By: **RWA**

Attendees: **BOARD OF DIRECTORS**

- 1) PAST PRESIDENT PETERSON
- 2) PRESIDENT ANDERSON
- 3) VICE PRESIDENT GOLDSMITH
- 4) TREASURER CHASE
- 5) SECRETARY O'TOUSA
- 6) DIRECTOR URETA
- 7) DIRECTOR WALKER
- 8) DIRECTOR MCKINNEY

Notes:

1. Meeting notes taken by Staff Member: Logan Holland (LH)
2. No Closed Sessions Planner

DETAILED ITEMS FOR DISCUSSION

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	ROLL CALL & OPENING COMMENTS	RWA	7:00a
Item 2:	MEETING MINUTE APPROVAL	LH	7:10a
	i. Submittal of Minutes February 2023 (<i>Appendix A</i>)		

Action Item: Staff Recommendation for Approval

DETAILED ITEMS FOR DISCUSSION

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 5:	TECHNICAL EXECUTIVE COUNCIL (TEC) FORMATION	RWA	8:15a
	i. General discussion		
	<i>Summary:</i>	<i>TEC will establish and approve formal technical policy for ECI. TAC will be the technical development and provide technical content information and development. CC are SME experts addressing specifics related to the program.</i>	
	<i>Action Item:</i>	Staff Recommendation for Board Motion to Approve	
		Motion 1124-23.10	
Item 6:	NEW BUSINESS AND QUESTIONS	RWA	9:00a
Item 7:	SCHEDULE FOR NEXT BOD MEETING	RWA	9:10a
Item 8:	APPROVAL OF CURRENT MEETING MINUTES	LH	9:20a
	i. Submittal of Minutes March 24, 2023		
	<i>Action Item:</i>	Staff Recommendation for Approval	
Item 8:	MEETING DISMISSAL	RWA	9:30a

Attachments:

- Attachment A: 4 February 2023 Meeting Minutes
- Attachment B: NGICP Training Staff Memo