

## **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: **4 FEBRUARY 2023 at 7:30 a.m. (PDT)** Notice Date: **4 JANUARY 2023**

Meeting Type: **ANNUAL 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) DIRECTOR URETA**
- 6) SECRETARY O'TOUSA**
- 7) DIRECTOR WALKER**
- 8) DIRECTOR MCKINNEY**

Notes:

1. Meeting notes taken by Staff Member: Logan Barnette
2. No Closed Sessions Planner
3. Minutes to be Posted Following BOD Approval

**DETAILED ITEMS FOR DISCUSSION**

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>																				
<b>Item 1:</b>	<b>ROLL CALL &amp; OPENING COMMENTS</b>	RWA	7:30a																				
<b>Item 2:</b>	<b>MEETING MINUTE APPROVAL</b>	RWA	7:40a																				
	<ul style="list-style-type: none"> <li>i. Submittal of Minutes February 2022 (<i>Appendix A</i>) <i>Action Item:</i> Staff Recommendation for Approval</li> <li>ii. Recordation in Minutes of Operational Actions and Email Votes <i>Action Item:</i> Staff Recommendation for Approval</li> <li>iii. Board Resolution Tracker (<i>Appendix B</i>) <i>Action Item:</i> Information Only</li> </ul>																						
<b>Item 3:</b>	<b>ANNUAL ELECTIONS OF OFFICERS</b>	RWA	7:55a																				
	<ul style="list-style-type: none"> <li>i. 2022 BOD Elections Results (<i>Appendix C</i>): Memo on 2022 Director Nominations) <i>Action Item:</i> Motion for BOD Approval of 2022 Director Reelections</li> <li>ii. Select 2023 Executive Officers (<i>Appendix D - Board Election Cycle</i>)</li> </ul> <p><b><i>Current Officers - 2022:</i></b></p> <table border="0" style="margin-left: 40px;"> <tr><td>Past President:</td><td>J. Peterson</td></tr> <tr><td>President:</td><td>R Anderson</td></tr> <tr><td>Vice President:</td><td>M. Goldsmith</td></tr> <tr><td>Treasurer:</td><td>M. Chase</td></tr> <tr><td>Secretary:</td><td>J. O'Tousa</td></tr> </table> <p><i>Action Item:</i> Motion for BOD Approval for 2023 Executive Officers</p> <p><b><i>Proposed Officers - 2023:</i></b></p> <table border="0" style="margin-left: 40px;"> <tr><td>Past President:</td><td></td></tr> <tr><td>President:</td><td></td></tr> <tr><td>Vice President:</td><td></td></tr> <tr><td>Treasurer:</td><td></td></tr> <tr><td>Secretary:</td><td></td></tr> </table>	Past President:	J. Peterson	President:	R Anderson	Vice President:	M. Goldsmith	Treasurer:	M. Chase	Secretary:	J. O'Tousa	Past President:		President:		Vice President:		Treasurer:		Secretary:			
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**MEETING ITEMS – Cont’d**

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
<b>Item 6:</b>	<b>2023 BUDGET</b> i. General Discussion ( <i>Appendix E</i> ) <i>Action Item: Staff Recommendation for Board Motion to Approve</i>	RWA/MM	8:20a
<b>Item 7:</b>	<b>NEW BUSINESS AND QUESTIONS</b>	-	9:20a
<b>Item 8:</b>	<b>SCHEDULE FOR NEXT BOD MEETING</b>	-	9:30a
<b>Item 9:</b>	<b>MEETING DISMISSAL</b>	-	9:45a

Attachments:

- Attachment A: 26 February 2022 Meeting Minutes
- Attachment B: Board Resolution Tracker
- Attachment C: Memo on 2022 Director Nominations
- Attachment D: BOD Election Cycle
- Attachment E: 2023 Budget