



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 take action on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws, Article II, Section 2.6 and Section 2.9.

Meeting Date:	September 25, 2019 at 4:00 p.m. (Eastern)	Notice Date:	September 10, 2019
Meeting Type:	Regular	Location:	Phone
Call Information:	712-451-0200, Code: 981243	Called By:	BOD
Attendees:	Board of Directors Melissa McKinney, Associate ED	Notes:	LM

MEETING ITEMS

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	ROLL CALL AND MEETING MINUTE APPROVAL	MM	4:00 – 4:10p
	i. Submittal of Minutes (Appendix A) <i>Action Item: Staff Recommendation for Approval</i>		
	ii. Board Resolution Tracker (Appendix B) <i>Action Item: None at this time – Information Only Until Face to Face</i>		
Item 2:	MARION OFFICE LEASE RENEWAL	RWA	4:15 – 4:25p
	i. General Discussion (Appendix C) <i>Action Item: Staff Recommendation for Approval</i>		
Item 3:	UPDATED ON ACCREDITATION	RWA	4:25 – 4:35p
	i. General Discussion <i>Action Item: None at this time – Information Only</i>		

MEETING ITEMS

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 4:	TRAINER GUIDELINES i. General Discussion <i>Action Item:</i> None at this time – Information Only	RWA	4:35 – 4:45p
Item 5:	AUGUST FINANCIAL REPORTS i. General Discussion (Appendix D) <i>Action Item:</i> None at this time – Information Only	RWA	4:45 – 4:55p
Item 6:	NEW BUSINESS i. General Announcements ii. Any Items by Directors for Next Meeting	BOD	4:55 – 5:15p
Item 7:	SCHEDULE FOR BOD MEETING & WORKSHOPS - 2019	BOD	5:15 – 5:30p

Attachments:

- Attachment A: BOD Meeting Minutes – February 11, 2019
- Attachment B: Board Resolution Tracker thru December 2018
- Attachment C: Building Lease - Marion
- Attachment D: Financial Reports