

## MEETING AGENDA – REGULAR

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 23, 2014 at 4:00 p.m. (EST)**

Notice Date: **September 10, 2014**

Meeting Type: **Regular**

Location: **Conference Call**

Call in Information: **877-362-3652 Pin 47369**

Called By: **BOD**

Attendees: **Board of Directors / Liaison (J. Econom)  
Program Directors (CW, JB)**

Notes: **S. Gibbs**

| <u>Item No.</u> | <u>Topic</u>   | <u>Presenter</u> | <u>Time</u> |
|-----------------|--|------------------|-------------|
| Item 1:         | <b>Role Call and Review of Agenda</b>  | LG               | 4:00p       |
| Item 2:         | <b>Approval of Minutes</b>   | LG               | 4:05p       |
| Item 3:         | <b>Review of Email Actions</b>   | RWA              | 4:10p       |
| Item 4:         | <b>Old Business</b>  |                  |             |
|                 | i. Office and Info Security Follow-up  | RWA              | 4:15p       |
|                 | ii. Election Process – Update  | MG               | 4:20p       |
|                 | iii. Council Policy & Procedures Handbook Update                                   | BF               | 4:30p       |
| Item 5:         | <b>New Business</b>  |                  |             |
|                 | i. BOD input for Conferences in 2015<br>- Staff will have list for Oct BOD meeting | RWA              | 4:40p       |
| Item 6:         | <b>Additional Agenda Items for NO BOD</b>  | Board            | 4:50p       |

**Adjournment**

5:00p

Attachments:

Attachment A: June 27- 28 Meeting Minutes

Attachment B: August 26, 2014 Meeting Minutes

Attachment C: Board Policy Tracking Sheet thru September 23, 2014