



## MEETING ITEMS

<i>Item</i>		<i>Presenter</i>
<b>Item 3:</b>	<b>APPROVAL OF 2020 – 990 BY CPA</b>	RWA

*Summary:* General Discussion and Review of 990 (sent via email previously)

*Action Item:* Motion by Director Peterson, Second by Director Goldsmith to accept and direct Staff to File.  
 Ayes: 6                      Nay: 0                      Abstain: 0

**Motion 1109-21.20**

<b>Item 4:</b>	<b>BOARD NOMINATIONS</b>	RWA
<i>Summary:</i>	Review NAC Memo Recommendations	

*Action Item:* Motion by Director Peterson, Second by Director O’Tousa to accept NAC Recommendations.  
 Ayes: 6                      Nay: 0                      Abstain: 0

**Motion 1110-21.50**

SEATS ON ECI BOARD OF DIRECTORS	BOD ELECTION SCHEDULE		
	TERM	BEGINNING DATE	END DATE
Mark Goldsmith	4 years	January 1, 2019	December 31, 2022
Jim O’Tousa	4 years	January 1, 2019	December 31, 2022
Mike Chase	4 years	January 1, 2020	December 31, 2023
Jeremiah Walker	2 years	January 1, 2022	December 31, 2023
Francisco Urueta	4 years	January 1, 2021	December 31, 2024
Melissa McKinney	3 years	January 1, 2022	December 31, 2024
Rob Anderson	4 years	January 1, 2022	December 31, 2025
John Peterson	4 years	January 1, 2022	December 31, 2025

**NOTES:**  
 Terms are four (4) years unless fulfilled by the remainder of the term of a seat vacancy or as determined by the existing President and BOD.

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*Item* *Presenter*

**Item 5: NEW BUSINESS AND QUESTIONS** RWA

*Summary:*

- i. Officers for 2022 – General Discussion
- ii. Agenda Items for January Meeting – General Discussion
- iii. Budget Items for 2022 – General Discussion

*Action Item:* -

**Item 6: SCHEDULE FOR NEXT BOD** RWA

*Summary:* Zoom – January 29, 2022

*Action Item:* -

**Item 7: MEETING DISMISSAL**

*Summary:* Adjourned at 12:00 noon

*Action Item:* -