

# EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: Tuesday, February 21 @ 6pm

Location: The NET (1614 Oretha Castle Haley Blvd.)

Time	Activity	Member Responsible	Materials/Notes
6:00	Call Meeting to Order and Approval of Minutes from January 26	ALL	January 26, 2017 Minutes
6:05	Board Member Selection Decision	WW	Tim Gray Resume
6:15	Finance Committee Report <ul style="list-style-type: none"><li>- Monthly financial reports</li><li>-Change bank account access</li><li>-Financial Policy</li></ul>	AR	Financial Reports Financial Policy Review
6:30	School Director Report <ul style="list-style-type: none"><li>- NET Report</li><li>- NET2 Report</li></ul>	EO	School Director Report
6:45	Fundraising & public relations: <ul style="list-style-type: none"><li>- Branding &amp; marketing</li><li>- Nothing but NET</li><li>- Grand opening event</li></ul>	DMcK/WW	Logo copies & website view
6:55	Board Member Retreat planning	WW/EO	
7:10	Adjourn	ALL	