

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: November 29, 2016 @ 6pm

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

Time	Activity	Member Responsible	Materials/Notes
6:00-6:10	Call Meeting to Order and Approval of Minutes from October 25, 2016	All	October 25, 2016 Minutes
6:10-6:30	Consideration of new board members Emily Mishalanie	KK	Resume
6:30-6:50	Consideration of NET2 building Lease	Facilities Committee	Floor plan Facilities Committee notes Financials
6:50-7:10	Finance Committee Report -Monthly Financials -Updated 16-17 Budget	Finance Committee	Monthly Financials Updated 16-17 Budget
7:10-7:30	Executive Director Report	EO	Director Report 15-16 EQA Annual Report LDOE Annual Reports
7:30-7:40	Board-Staff holiday Event planning	KK/EO	
7:40	Adjourn	ALL	