

EQA

Educators for Quality Alternatives
Date: Tuesday, May 23, 2017

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

Time	Activity	Member Responsible	Materials/Notes
6-6:15	Call Meeting to Order and Approval of Minutes from April 28, 2017	ALL	April 28, 2017 Minutes
6:30-7	Finance Committee Report <ul style="list-style-type: none">- Monthly financial reports- Public 2017-18 Budget Hearing Permission sought for: <ul style="list-style-type: none">- Employment Terms Letters- Children's Bureau MOU- NORA Facade Contract	AR/EAO	Financial Reports 2017-18 Budget Draft Children's Bureau MOU NORA Facade Contract
7-7:15	Ethics Policy & Conflict of Interest Policy Review	EO/WW	Ethics Policy LA Ethics Policy Conflict of Interest Policy
7:15-7:30	Set 2017-18 Meeting Calendar	EO	Meeting Calendar
7:30-7:50	School Director Report <ul style="list-style-type: none">- NET Report- NET2 Start up Report	EO	School Director Report
7:50-8	Fundraising & public relations <ul style="list-style-type: none">- Event updates	DMcK/WW	
8pm	Adjourn	ALL	