

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: August 23, 2016 @ 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 June 28, 2016	All	June 28, 2016 Minutes
6:00-6:20	Finance Committee Report -End of year financial reports	AR/EO/KK	End of year financial reports
6:20-6:50	Executive Director Report -State of The NET report -CIS Contract Approval	EO	State of The NET CIS Contract
6:50-7:15	Update Board and Committee Positions -Secretary -Parental Concerns and Complaints Committee -Contact & Bio updates	KK/ALL	Parental Concerns and Complaints Committee Explanation/Structure -Contact info & Bios
7:15	Adjourn	ALL	