



BOARD OF DIRECTORS MEETING AGENDA

The Agenda Items of the Board of Directors are in Open Session in accordance with the ECI By Laws. Items to be discussed are listed on this Agenda and all listed attachments are part and parcel with this Agenda. Items do not have to be taken in the same order as shown on the meeting notice. The ECI Board may take action on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws, Article II, Section 2.6 and Section 2.9.

Meeting Date: **February 17, 2020 at 4:00 p.m. (Eastern)** Notice Date: **February 1, 2020**

Meeting Type: **Regular** Location: **Phone**

Call Information: **712-451-0200, Code: 981243** Called By: **R. ANDERSON**

Attendees: **Board of Directors** Notes: **LM**
Melissa McKinney, Associate ED

DETAILED ITEMS FOR DISCUSSION

<i>Item No.</i>	<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Item 1:	ROLL CALL AND MEETING MINUTE APPROVAL	MM	4:00 – 4:10p
	i. Submittal of Minutes (Appendix A) Action Item: Staff Recommendation for Approval		
	ii. Board Resolution Tracker (Appendix B) Action Item: None at this time – Information Only Until Face to Face		
Item 2:	BOD OFFICER ELECTIONS FOR 2020	MM	4:10 – 4:20p
	i. General Open Discussion Action Item: Nomination and Majority Vote		
Item 3:	2020 BUDGET REVIEW	RWA	4:20 – 4:50p
	i. General Discussion (Appendix C) Action Item: Staff Recommendation for Approval		

MEETING ITEMS

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 4:	CERTIFICATION BREAKDOWN i. General Discussion – Staff Report (Appendix D) <i>Action Item: Staff Recommendation for Approval or Board Direction</i>	RWA	4:50 – 5:10p
Item 5:	NEW BUSINESS i. General Announcements ii. Any Items by Directors for Next Meeting	BOD	5:10 – 5:20p
Item 6:	SCHEDULE FOR BOD MEETING & WORKSHOPS - 2020	BOD	5:20 – 5:30p
Item 7:	MEETING DISMISSAL	RWA	5:30p

Attachments:

- Attachment A: BOD Meeting Minutes – September 25, 2019
- Attachment B: Board Resolution Tracker thru December 2018
- Attachment C: 2020 Financial Budget – Staff Report
- Attachment D: ECI Certification Breakdown – Staff Report