



MEETING AGENDA – REGULAR

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: **June 27, 2014 at 5:30 p.m. (local)**
June 28 - 29, 2014 at 8:00 a.m. (local)

Notice Date: **June 19, 2014**

Meeting Type: **Regular – Face to Face**

Location: **Denver, CO**

Call in Information: -

Called By: **BOD**

Attendees: **Board of Directors / Liaison (J. Econom)**
Program Directors / Staff (CW, JB, LS, DC, & TG)
Michael Hamm, Consultant

Notes: **TBD / L. Gates**

Friday, June 27, 2014

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
	Social Hour Mixer with Staff and Dinner		5:00p
Item 1:	Presentation on Board Duties and Responsibilities	MH	6:30p
	Discussion of Office Financial Procedures (Optional – No Action to be Taken by the Board)	RWA/AB/DC	8:45p

Saturday, June 28, 2014

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
	Breakfast		7:15a
Item 2:	Call to Order and Members Present	RWA / LG	8:00a
Item 3:	Approval of Board Minutes & Special Meeting June 27, 2014 (Regular Phone) & June 13, 2014 (Special Meeting)	LG	8:15a

Continued - Saturday, June 28, 2014

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 4:	Staff Reports	CW/JB/LS/TG/DC	8:25a
Item 5:	Adopt Conflict, Annual, and Confidentiality Agreement Adoption	RWA / MH	10:30a
Item 6:	Discussion and Review of Third Amendment By-Laws	Board	10:40a
Item 7:	Discussion and Review of Third Amendment By-Laws	Board	10:40a
	Lunch		12:00n
Item 7:	Continued - Discussion and Review of Third Amendment By-Laws	Board	
Item 8:	WEF and Canada Agreements for Approval	RWA	3:00p
Item 9:	Instructor Agreement/On-Line Classes	AB/RWA	3:10p
Item 10:	Spanish Translator Policy	CW	3:40p
Item 11:	Financial Budget Review and Updates	AB/MG	3:45p
Item 12:	Closed Session	RWA	4:00p
	Social Hour & Dinner & Informal Discussions		6:00p
	Discussion of Instructors Procedures (Optional – No Action to be Taken by the Board)	RWA/AB/CW	8:45p

Sunday, June 29, 2014

	Breakfast		7:15a
Item 13:	Vision 2025 / CPISW / Short- and Long Term Goals	RWA	8:00a
	Lunch		12:00n

Continued - Sunday, June 29, 2014

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 14:	Adjournment		2:00p
Item 15:	Board Committee Directions	RWA	12:45p
Item 16:	Next Board Meeting July 22, 2014 and Next Face to Face – New Orleans (Sept 26-28, 2014)	-	1:50p

Attachments:

- Attachment A: Michael Hamm Presentation and RWA White Paper
- Attachment B: Conflict, Annual, and Confidentiality Agreement
- Attachment C: June 13, 2014 / Third Amended By Laws
- Attachment D: WEF and Canada Agreements
- Attachment E: Instructor Agreement
Approved Instructor List
- Attachment F: Updated Budget Status
- Attachment G: Vision 2025 & Obsolete Short- and Long-Term Goals
- Attachment H: Board Policy Tracking Sheet thru June 13, 2014
- Attachment I: May 2014 Bank Statements