

## **AGENDA – EA Board of Director’s Meeting**

Thursday, January 4, 2024

12:00 pm – 1:00 pm

Webcast via Zoom

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*This meeting will be webcast. To see the webcast, please visit <https://us02web.zoom.us/j/4157494979> at the time of the meeting.*

- 1. Meeting Called to Order (6 Board Members constitute a quorum)**
- 2. Adoption of previous Meeting Minutes**
  - Draft minutes of the EA Board Meeting on December 7, 2023
- 3. Review of Updates to EA By-Laws and Constitution**
- 4. Financial Update**
  - Status of Financial Audit
  - Financial Advisor
- 5. Membership Outreach**
  - Electronic membership forms, membership list, and new employee pamphlet
  - Listening Sessions/Shop Talks by Division or Job Class
  - EA Sponsored Afternoon Snacks
- 6. General Membership Meeting**
  - Scheduled for January 17, 2024
  - Agenda topics
- 7. Refresh EA Webpage**
- 8. Steward Training**
  - Feedback from December 13 training
  - Other training requested?
- 9. New Business**
- 10. Public Comments**
- 11. Adjournment**