

EEAC Agenda – 2/24/09

1. Bylaws – discuss, vote      30 mins
2. Consultant contract and resolution – discuss, vote      20 mins
3. EEAC budget and resolution – discuss, vote      20 mins
4. Consultant presentation: introductions, workplan      20 mins
5. Priorities discussion – discussion and next steps      20 mins
6. Public comment      10 mins

Other business, pending time availability:

Procedural schedule: next meeting

Plan format update: if time

How to handle new vendors, new technologies, new strategies: next meeting