AGENDA\*

Tuesday, March 18, 2025, at 10 am

Join Virtually

Meeting ID

[meet.google.com/miz-zwnf-wtj](https://meet.google.com/miz-zwnf-wtj?hs=122&authuser=0)

Phone Number

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PIN:

1. Call to Order
2. Welcome, Roll Call and Establish Quorum
3. Additions to the Agenda
4. Approval of Minutes
   1. Meeting on February 18, 2025
   2. Meeting on February 25, 2025
   3. Meeting on March 6, 2025
5. Treasurer’s Report
6. Committee Reports
7. Committee Chairs & Members
   1. Education & Grants Committee
8. 2025 Conference
   1. Deadline to Register for Conference – Monday, April 7th
   2. Deadline to Make Hotel Reservations at the Grand – Monday, April 7th
   3. Deadline to Make Hotel Reservations at the Days Inn – Tuesday, April 1st
9. Unfinished Business
10. New Business
    1. EAC’s Local Leadership Council
11. Open Forum
12. Next Meeting
    1. Tuesday, April 15, 2025 at 10 am
    2. Tuesday, May 20, 2025 at 10 am
    3. Tuesday, June 17, 2025 at 10 am
    4. Tuesday, July 15, 2025 at 10 am
    5. Tuesday, August 19, 2025 at 10 am
13. Adjournment

*\*This Agenda is subject to change.*

Closed Meeting: A portion of the meeting may be closed in accordance with the Open Meetings Act, Title 10, Subtitle 5.