

# **AGENDA**

## **EAP Membership Meeting September 2, 2015**

1. CALL TO ORDER/ ROLL CALL
2. AGENDA
3. READING OF MINUTES/ APPROVED
4. TREASURER REPORT
5. BOARD OF DIRECTORS, MEETING REPORT
6. ACTION ITEMS TO REVIEW
  - a. SCHOLARSHIPS
  - b. EMPLOYEE ASSISTANCE DONATION
  - c. GOLD PASS
7. REVIEW PLAN FOR NEGOTIATIONS
8. TERM OF THE CURRENT BOARD ENDS IN DECEMBER/ ENCOURAGE MEMBERS TO RUN FOR OFFICE
9. REVIEW REVISED BYLAWS
10. PROCESS TO VOTE ON BYLAWS
11. AGENCY FEE
12. OPEN SESSION
13. DRAW FOR \$250 SCHOLARSHIP
14. ADJOURN