

AGENDA
EAP Membership Meeting
March 24, 2016 11:30-12:30
Eskridge Conference Room

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. GOLF PASSES
7. REVIEW STATUS OF NEGOTIATIONS/ CAH CONTACT LIST
8. PROPOSE EXECUTIVE BOARD RECEIVING WAGE REIMBURSEMENT FOR TIME NEGOTIATING THE NEW CONTRACT
9. OPEN SESSION
10. DRAW FOR \$250 SCHOLARSHIP
11. ADJOURN