



**Meeting Book - EOAC Governing Board of Directors Special Called Meeting**

**Agenda - September 23, 2024 5:30 PM**

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Call Meeting to Order

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Establish a Quorum

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Ordering of the Agenda

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Mission Statement

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Public Comment

REPORT

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Executive Director's Report

James Jesse

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**Executive Session**

551.071 Private Consultation with boards attorney  
551.072 Discussing purchase, exchange, lease, or value of real property.  
551.073 Discussing negotiated contracts for prospective gifts or donations.  
551.074 Discussing personnel or to hear complaints against personnel.

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Adjourn