

ECG January Board Meeting

JANUARY 22, 2020

AGENDA

Board Meeting Agenda

1. Call to Order
2. Update of ECG Board Special Election
3. Approval of Minutes
4. Financial Update
5. Summary Reports
 - Sallie Coleman
 - Daryl Ingram
 - Walter West
 - Brandon Wylie
 - Sabrina Milner
6. Approval of the 2019 Employee Performance Incentive Plan (EPIP)
7. Other Business
8. Executive Session
9. Adjourn