

Omaha Education Association

Memorandum

TO: OEA Board of Directors
FROM: Bridget Donovan, OEA President
DATE: September 27, 2017
RE: **October** OEA Board of Directors Meeting — **Wednesday, October 4th, 2017**, at OEA
CC: OEA Committee Chairs (not on the Board)

The **October** OEA Board of Directors meeting will be held on **Wednesday, October 4th, 2017**. The meeting will convene at approximately **4:45 p.m.** The meeting will be held at the Omaha Education Association.

Items on the agenda include:

ELI – Update (Closed Session)
Retirement
Code of Conduct

Menu — TBD

REGULAR REMINDERS:

Board Members —

- If you are unable to attend the Board meeting please email Bridget and Gloria. 24-hour notice is required.
- Bring your red Board Notebook to every Board meeting.
- Bring the OPS/OEA Master Agreement (provided to current board members at the 1/21 Board Retreat).

Committee Chairs

- Bring a roster of your committee members.