

# Omaha Education Association Memorandum

TO: OEA Board of Directors  
FROM: Robert Miller, President  
DATE: February 4, 2019  
RE: **February** OEA Board of Directors Meeting **UPDATE** — **Tuesday, February 5<sup>th</sup>, 2019**, at OEA  
CC: OEA Committee Chairs (not on the Board)

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The **February** OEA Board of Directors meeting will now be held on **Tuesday, February 5<sup>h</sup>, 2019**. The meeting will convene at approximately **4:45 p.m.** The meeting will be held at the Omaha Education Association. Secondary Conferences and Board Members unable to attend, we would not have a quorum, Robert emailed all Board Members to see if they could attend on Tuesday. With the exception of two Board Members, all could attend a Tuesday meeting! We hope to see you on Tuesday. Please let us know if you are unable to attend.

*Items on the agenda include:*

**Budget Approval to move forward to AR Assembly**

**Member Gift Decision**

**OEA Day of Action**

*Menu — Chinese from Hy-Vee*

## REGULAR REMINDERS:

### Board Members —

- If you are unable to attend the Board meeting please email Robert 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.