

EDUCATION ACHIEVEMENT AUTHORITY
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EDUCATION ACHIEVEMENT AUTHORITY
X BOARD OF DIRECTORS
X EXECUTIVE COMMITTEE

Date: Wednesday, October 23, 2013
Time: 4:00 p.m.
Location: Michigan State University
Detroit Campus, Conference Room #101
3408 Woodward Avenue
Detroit, Michigan 48201

AGENDA

Call To Order

- I. Roll Call
- II. Approval of Agenda
- III. Closed Session – Discussion of written legal opinion with Board attorneys
- IV. Chancellor Updates
- V. Old Business
 - a. Approval of Minutes of the September 11, 2013 Special Meeting of the Joint Board of Directors and Executive Committee
- VI. New Business
 - a. Executive Committee Action Items

BOARD MEETING

- i. Reschedule of the November 14, 2013 Regular Board Meeting of the Joint Board of Directors and Executive Committee

VII. Public Comment

VIII. Adjournment

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.