

**EDUCATION ACHIEVEMENT AUTHORITY**  
3044 W. Grand Blvd, Suite 14-550  
Detroit, Michigan, 48202  
(313) 456-3010  
[www.michigan.gov/eas](http://www.michigan.gov/eas)

**SPECIAL MEETING**  
**EDUCATION ACHIEVEMENT AUTHORITY**  
   **BOARD OF DIRECTORS**  
  X **EXECUTIVE COMMITTEE**

**Date:** Tuesday, October 25, 2011  
**Time:** 7:30am  
**Location:** Cadillac Place Building  
Room L-150  
3044 West Grand Boulevard  
Detroit, MI 48202

## **AGENDA**

### **Call To Order**

#### **I. Roll Call**

#### **II. Approval of Agenda/Additions and Deletions**

#### **III. Chancellor Updates**

#### **IV. Old Business**

- a. Approval of Meeting Minutes – September 22, 2011 Special Meeting
- b. EAA Executive Committee Resolution 1 – Approval of Transfer Contract

#### **V. New Business**

- a. Revised Interim Bylaws
- b. EAA Executive Committee Resolution 2 - Designation of Chancellor as Chief Administrative Officer of the Authority
- c. EAA Executive Committee Resolution 3 - Investment Policy
- d. EAA Executive Committee Resolution 4 - Designation of Financial Institution
- e. EAA Executive Committee Resolution 5 - Confirmation of Tax-Exempt Status
- f. EAA Executive Committee Resolution 6 - Procurement of Insurance
- g. EAA Executive Committee Resolution 7 - Acceptance of Gifts

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://detroitk12.org/resources/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.

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- h. EAA Executive Committee Resolution 8 - Authorization for Provision of Retirement Benefits for Authority Employees
- i. EAA Executive Committee Resolution 9 - Authorization for Provision of Health Benefits for Authority Employees
- j. EAA Executive Committee Resolution 10 - Delegation of Authority for Interim Contracts related to Startup of the Authority
- k. EAA Executive Committee Resolution 11- Designation of Principal Office

**VI. Other Business**

**VII. Public Comment**

**VIII. Adjournment**

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