

**EEAC Meeting Agenda**  
**January 15, 2020**  
**Wed 5:30 pm - 7 pm**  
**239 Greene Street — Room 412**

Committee Reports and Updates

- a. Strategic Planning Committee
  - i. Meetings 1/22 and 1/29
- b. Program Committee
  - i. Climate Change Conference
  - ii. Art Share reschedule
- c. Nominating Committee
  - i. Updates on nominations and filling vacancies
- d. Communications
  - i. Newsletter
    - 1. Newsletter deadlines: February 3, May 4, September 7
    - 2. Content Needed
  - ii. Website
- e. EEAC and NYSOEA Partnership
- f. Membership and Finance Committee
  - i. MM – current stats
  - ii. Institutional membership:
    - 1. How to handle additional members? (look at NYSOEA or NYCMER as models)  
*HRPT Hudson River Park Trust asked how to enroll more than 5 educators from their organization. Institutional membership covers 5 voting members who can be added to the Google group listserv.*
    - 2. Inviting these institutional members, representing their organization, to become Steering Committee members.
  - iii. Transfer banking signatures — schedule Amalgamated rendezvous
- g. TEEP
  - i. TEEP Updates
  - ii. Grant for Curriculum Resource Development
    - 1. Next steps:  
<https://eeac-nyc.org/about/steeringcommittee/meetings/handoutsRefs/BuildingaClearingHouseforProfessionalDevelopmentWorkPlan202008.pdf>
    - 2. (Fran, Bonnie M., Judith expressed interest)