

EEAC Meeting Agenda
February 19, 2020
Wed 5:30 pm - 7 pm
239 Greene Street — Room 603

Committee Reports and Updates

- a. Strategic Planning Committee
 - i. New Meeting Dates - February 24 and 26

- b. Program Committee
 - i. Climate Change Conference
 - ii. Art Share Date - Saturday, March 21, Wednesday, March 25 or Thursday 26

- c. Nominating Committee
 - i. Updates on nominations and filling vacancies
 - ii. Steering Committee Members Suggestion

- d. Communications
 - i. Newsletter
 - 1. Newsletter deadlines: February 3, May 4, September 7
 - 2. Content Needed
 - ii. Website
 - iii. Steering Committee group email* — whether or not to have a group email address (___@eeac-nyc.org), and include those not in the steering committee who should also receive emails regarding the steering committee (upcoming meeting, notes/minutes, etc.)
 - 1. Subcommittee email groups could also be set up using @eeac-nyc.org.

- e. EEAC and NYSOEA Partnership

- f. 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)

- g. Membership and Finance
 - i. MM – current stats
 - ii. Membership Drive: updating Eventbrite and Google Group lists
 - iii. Transfer banking signatures - ?

- h. *General housekeeping
 - i. Google Drive vs. Dropbox