



THE EARLY COLLEGE OF  
**ARVADA**

## **ECHSA Building Corporation**

### **Board Meeting Agenda**

**November 28, 2018 – 8:00 p.m.**

**Location: ECA**

- I.** Call to Order and Introductions
- II.** Approval of the meeting agenda
- III.** Election of officers
- IV.** Executive session – for the purpose of receiving legal advice on specific legal questions from an attorney, pursuant to CRS sec. 24-6-402(b), and/or for the purpose of discussing matters relating to negotiation positions and strategy, pursuant to CRS sec. 24-6-402(4)(e)
- V.** Adjournment

*Board members calling in by telephone should call 605-475-4094, access code 518724.*