



EFI GOVERNING BOARD MEETING

held telephonically on

August 8, 2019

AGENDA

10:00 A.M.

- | | |
|---|--------------------------|
| 1. Call to order | Matthew Nielsen, Chair |
| 2. Executive Director's Report | Justin Olson, Exec. Dir. |
| 3. New business | Matthew Nielsen |
| a. Adopt bylaws | |
| b. Adopt Conflict of Interest policy | |
| c. Approve compensation of Exec. Director | |
| d. Discuss potential advisory board | |
| 4. Adjournment | |

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