

**SOUTHEASTERN ARIZONA COMMUNITY ACTION PROGRAM
COCHISE COLLEGE BENSON CENTER BENSON, AZ
OCTOBER 17, 2016 2:30 P.M.
AGENDA**

EXECUTIVE COMMITTEE MEETING

- I. CALL TO ORDER:**
 - A. President

- II. IDENTIFICATION OF BOARD MEMBERS:**
 - A. Roll Call – Secretary

- III. ESTABLISH QUORUM:**
 - A. Secretary

- IV. DECLARATION OF CONFLICT OF INTEREST:**

Board Members and staff will declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which a Board Member or staff member determines they have a conflict of interest.

- V. STRATEGIC PLAN CONTRACT (I.D.A.)**

- VI. ADJOURNMENT:**