



East Bay Innovation Academy

Board Meeting

Date and Time

Thursday September 4, 2014 at 8:30 PM PDT

Location

Conference Call - 1 (862) 902-0240, Access Code: 687-4601

This meeting is the final meeting of the Board in preparation for the opening day of EBIA on 8/18/14. The priority topics for the agenda will be dedicated to readiness to welcome our innovators and topics that are high priority for the first months of operations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 PM
Opening items			
A. Record Attendance and Guests		Laurie Jacobson Jones	1 m
B. Call the Meeting to Order		Laurie Jacobson Jones	1 m
II. Finance			8:32 PM
Finance Agenda Stock Description			
A. September Bridge Loans	Vote	Laurie Jacobson Jones	15 m
III. Closing Items			8:47 PM
A. Public Comment	FYI	Laurie Jacobson Jones	5 m

B. Adjourn Meeting

Purpose	Presenter	Time
Vote		