



Meeting Agenda – Executive Committee

May 25, 2021 – 10:00 a.m.

Virtual Meeting

Conference Call-in number: 1-408-418-9388 : Participate code: 129 434 2550

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Meeting Minutes

Action recommended.

Approve the Executive Committee Meeting minutes of March 23, 2021

3.1 Approve Draft Executive Committee minutes – March 23, 2021

4. Agenda Review

Action recommended.

Approve the Board of Trustees Draft Agenda – June 4, 2021

4.1 Board of Trustees Draft Agenda – June 4, 2021

5. Adjourn