



## Meeting Agenda – Executive Committee

April 14, 2022 – 9:30 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2341 865 7152

*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. Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

3.1 Approve Draft Executive Committee Minutes – January 13, 2022

**4. Agenda Review**

*Action Recommended*

Approve the Board of Trustees Draft Agenda – April 14, 2022

4.1 Board of Trustees Draft Agenda – April 14, 2022

**5. Adjourn**