



Meeting Agenda – Executive Committee

April 20, 2023 – 10:00 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2335 311 2715

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 19, 2023

4. Agenda Review

Action Recommended

Approve the Board of Trustees Draft Agenda – April 27, 2023

4.1 Board of Trustees Draft Agenda – April 27, 2023

5. Adjourn