



Meeting Agenda – Executive Committee

August 22, 2023 – 10:00 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2344 772 8654

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 – April 20, 2023

4. Agenda Review

Action Recommended

Approve the Board of Trustees Draft Agenda – August 29, 2023

4.1 Board of Trustees Draft Agenda – August 29, 2023

5. Adjourn