**Meeting Agenda – Executive Committee**

**March 23, 2021 – 10:00 a.m.**

**Virtual Meeting**

Conference Call-in number: **1-408-418-9388** : Participate code: **129 952 8274**

*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.

1. **Meeting Minutes**

*Action recommended*

Approve the Executive Committee Meeting minutes of January 5, 2021

* 1. Approve Draft Executive Committee minutes – January 5, 2021
1. **Agenda Review**

*Action Recommended*

 Approve the Board of Trustees Draft Agenda – April 9, 2021

* 1. Board of Trustees Draft Agenda – April 9, 2021
1. **Adjourn**