



Meeting Agenda – Executive Committee

August 25, 2020 – 10:00 a.m.

Virtual Meeting via WebEx

Conference Call-in number: 1-408-418-9388 : Access code: 129 569 0051

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting 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. Draft Executive Committee Minutes – May 26, 2020

Action recommended

Approve the Draft Executive Committee Minutes – May 26, 2020.

3.1 Approve Draft Executive Committee Minutes – May 26, 2020

4. Agenda Review

Action Recommended

Approve the Board of Trustees Draft Agenda – September 1, 2020.

4.1 Annual Board of Trustees Draft Agenda – September 1, 2020

4.2 Annual Members Meeting Draft Agenda – September 1, 2020

5. Adjourn