



**Meeting Agenda – Executive Committee  
January 13, 2022 – 10:00 a.m.  
Via WebEx Teleconference**

Conference Call-in number: 1-408-418-9388 : Participate code: 2332 854 5395

*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.*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Meeting Minutes**

*Action recommended*

Approve the meeting minutes of December 23, 2021.

3.1 Approve Draft Executive Committee Minutes – December 23, 2021

**4. Agenda Review**

*Action recommended*

Approve the February 3, 2022 Board of Trustees Agenda.

4.1 Board of Trustees Draft Agenda – February 3, 2022

**5. Adjourn**