



**Risk Management Committee – Meeting Agenda**  
**January 14, 2021 10:00 a.m.**  
**Via WebEx Teleconference**  
**Call in: 1-408-418-9388 : Meeting #: 179 142 6764**

*The public will be able to hear those persons participating electronically in the public sections of the meeting by attending the virtually at the telephone number and meeting number provided above.*

**1. Call to Order**

**2. Call to the Public**

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

**3. Minutes**

*Action recommended*

Approve the Risk Management Committee minutes – November 4, 2020

3.1 Draft Risk Management Committee minutes – November 4, 2020

**4. 2021 Roundtable Topics**

**Ed & Tim**

*Action Recommended*

Approve the proposed 2021 Roundtable Topics.

**5. Proposition 201 – COVID Roundtable**

**Ed**

*Action Recommended*

None – for discussion only.

**6. Ambassador Program - Remains on hold during COVID**

**Ed**

*Action Recommended*

None – for discussion only.

**7. Open Topics**

**Ed**

*Action Recommended*

None – for discussion only.

**8. Adjourn**