**Meeting Agenda – Executive Committee**

**May 26, 2020 – 10:00 a.m.**

**Via WebEx Teleconference**

Conference Call-in number: **1-408-418-9388** : Participate code: **710 830 891**

*The public will be able to hear 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 March 17, 2020.

* 1. Approve Draft Executive Committee minutes – March 17, 2020
1. **Agenda Review**

*Action Recommended*

 Approve the Board of Trustees Draft Agenda – June 5, 2020

* 1. Board of Trustees Draft Agenda – June 5, 2020
1. Adjourn