



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(646) 558-8656 or (669) 900-6833
Meeting ID: 355 838 516

February 21, 2019

4:30-5:30 PM

Soda Board Room

EXECUTIVE COMMITTEE MEMBERSHIP:

JPA Executive Committee: Mary Ellen Tong (Chair), Fred Patton, Michael Levi, Paul Chapman

Foundation Executive Committee: Eric Rudney, John Spees, Jennifer Michael

Staff: Adam Tobin (Executive Director), Caroline Orille (Board Liaison)

ROLL CALL/CALL TO ORDER

1. Approval of the Draft Minutes from the Exec Committee Meeting of January 17, 2019
2. Development Update
3. Chabot Financials
4. Nominating Update
 - Vote: Larry Langs to JPA Board as Vice Chair
 - Vote: Dan Van Der Zanden, Foundation Board nominee
5. Director's Update - Closed Session
6. Next Meeting Date - March 16, 2019, 4:30-5:30 PM

Agenda Items (if any)

Adjournment