



## **Meeting Agenda**

Joint JPA/Foundation Board Meeting

Conference Line:

(669) 900-6833 OR (646) 558-8656

Meeting ID: 305 698 863

May 23, 2019

4:30-6:00 PM

Galileo Room

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### **ROLL CALL/CALL TO ORDER**

1. Approval of March 28, 2019 minutes
2. Subject: JPA Nominating Vote  
Description: Presentation of and motion to appoint ACOE Nominee, Amber Childress, to the JPA Board
3. Subject: Director's Update  
Description: Adam Tobin gives an informational Director's update.
4. Subject: Strategic Plan Update  
Description: Adam Tobin gives an informational Strategic Plan update

OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

### **Adjournment**

Next Meeting Date – July 25, 2019