



## Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:  
(646) 558-8656 OR (669) 900-6833  
Meeting ID: 294 774 793

May 16, 2019

4:30-5:30 PM

Soda Board Room

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### **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 April 18, 2019
2. Development Update
3. Chabot Financials
4. Nominating Update
5. Strategic Planning Update
6. Director's Update - Closed Session
7. Next Meeting Date – June 20, 2019, 4:30-5:30 PM

Agenda Items (if any)

**Adjournment**