



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(646) 558-8656 OR (669) 900-6833
Meeting ID: 176 482 177

August 15, 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, Larry Langs

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

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

ROLL CALL/CALL TO ORDER

1. Development Update
2. Chabot Financials
3. Nominating Update
4. Director's Update - Closed Session
5. Next Meeting Date - September 19, 2019, 4:30-5:30 PM

Agenda Items (if any)

Adjournment