



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(646) 558-8656 or (669) 900-6833
Meeting ID 668 436 021

October 17, 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 (CEO/ED), Shawn Connolly (Board Liaison)

ROLL CALL/CALL TO ORDER

1. Approval of the Draft Minutes from the Exec Committee Meeting of August 15, 2019 (September 19th meeting was cancelled)
2. Development Update
3. Chabot Financials
4. Governance Committee Update
5. Director's Update – Closed Session
6. Next Meeting Date – November 14th, 2019, 4:30 – 5:30 PM

Agenda Items (if any)

Adjournment

Next meeting will be November 14, 2019 at 4:30 pm in the Soda Board Room