



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID 323 068 911

November 14, 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 Executive Committee Meeting of October 17th, 2019.
2. Development Update
3. Chabot Financials
4. Governance Committee Update
5. Director's Update – Closed Session
6. Next Meeting Date – December 19, 2019, 4:30 – 5:30 PM

Agenda Items (if any)

Adjournment

Next meeting will be December 19, 2019 at 4:30 pm in the Soda Board Room