



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID
266-865-170

January 16, 2020

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, Sheryl Gorchow-Stuart.

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 December 19, 2019
2. Nominations/Governance Update
3. Development Update
4. Chabot Financials
5. Director's Update – Open Session
6. Adam Tobin performance review goals – Closed Session.
7. Next Meeting Date – February 20, 2020 at 4:30 PM in the Soda Board Room

Agenda Items (if any)

Adjournment