



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID 744-728-483

April 16, 2020

4:30-5:30 PM

Via Zoom (Due to COVID-19 social distancing protocols)

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 March 26, 2020
2. Finance update
3. Development update
4. Fiscal impact of COVID-19 (closed session)

Agenda Items (if any)

Adjournment