



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID 833 7134 6819

May 21, 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 April 16, 2020.
2. Approval of meeting minutes from May 13, 2020 Executive Committee Special meeting.
3. Financial Update
4. Covid-19 Committee Update.

Adjournment

Next Meeting: June 18th, 2020 at 4:30 pm Via ZOOM due to social distancing guidelines.