

May 28, 2020

Meeting Agenda Joint JPA/Foundation Board Meeting

Conference Line: (669) 900-6833 or Meeting ID: Meeting ID: 831 9294 3539 Password: 528087

4:30-6:00 PM

Via ZOOM (Due to Covid-19 social distancing protocols)

ROLL CALL/CALL TO ORDER

1. Approval of January 23, 2020 minutes.

2. Subject: Chabot Fiscal Update

Description: Fred Patton gives an informational CSSC fiscal report.

3. Subject: Development Update

4. Subject: Director's Update

Description: Adam Tobin gives an informational Director's update.

5. Subject: Covid Planning from the Covid Committee

OPEN FORUM/CITIZENS COMMENTS (TIME AVAILABLE: 15 MINUTES) ADJOURNMENT

Next Meeting will be held, July 23, 2020.