



Meeting Agenda  
Executive Committee

Conference Line:  
(669) 900-6833 or (646) 558-8656  
Meeting ID: 844 8223 4283

June 11, 2020

4:30-5:30 PM

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

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**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 Special Meeting of the Executive Committee on May 13, 2020
2. Discussion of COVID-19 issues: Closed Session
3. Discussion of OUSD Debt: Closed Session
4. Next Meeting Date
  - June 18, 2020, 4:30-5:30 PM
  - Agenda items for next meeting (if any)