



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:  
(669) 900-6833 or (646) 558-8656  
Meeting ID: 875 8356 1388  
Password: 450700

June 18, 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 Executive Committee Meeting of May 21, 2020
2. Information Item: Fred Patton will give an update on financials.
3. Director's Report: Adam
4. Covid update: Closed Session

Adjournment

Next Meeting: July 16, 2020 at 4:30 pm Via ZOOM due to social distancing guidelines.