



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID: 881 1794 1853
Password: 232695

July 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 June 30, 2020
2. Financial Report: Fred
3. Director's Report: Adam
4. OUSD Debt: Closed Session

Adjournment

Next Meeting: August 20, 2020 at 4:30 pm Via ZOOM due to social distancing guidelines.