



July 23, 2020

Meeting Agenda  
Joint JPA/Foundation Board Meeting

ZOOM Conference Line: (669) 900-6833

Meeting ID: 874 7563 7233

Password: 546917

7/23/2020

4:30-6:00 PM

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

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ROLL CALL/CALL TO ORDER

1. Approval of May 28, 2020 minutes.

2. Subject: Chabot Fiscal Update/ Financials

Description: Fred Patton gives an informational CSSC fiscal report.

3. Subject: Development Update

Description: Jennifer Michael gives an informational Development report.

4. Subject: Nominations/Governance

Description: Paul Chapman gives an informational report.

5. Subject: Covid Committee Update

6. Subject: Director's Update

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

7. Subject: Closed Session: OUSD

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

ADJOURNMENT

Next Meeting will be held September 24, 2020.