



## Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:  
(669) 900-6833 or (646) 558-8656  
Meeting ID: 829 7908 0175  
Passcode: 688722

August 20, 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 July 16, 2020
2. Nominations/Governance: Paul Chapman gives an update.
3. Development: Jennifer Michael gives an update.
4. Financial Update: Fred Patton gives a financial update.
5. Director's Report: Adam Tobin gives an update.
6. Closed Session: OUSD

Adjournment

Next Meeting: September 17, 2020 at 4:30 pm Via ZOOM due to social distancing guidelines.