



## Meeting Agenda

### Joint JPA/Foundation Board Meeting

ZOOM Conference Line: (669) 900-6833

Meeting ID: 816 2121 2409

Passcode: 383320

9/24/2020, 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 July 23, 2020 minutes.
2. Governance & Nominating: Paul Chapman gives governance & nominating update
  - a. Vote on JPA and Foundation Officers
2. DEI Working Group: Lewis Braxton gives an update
3. Development Update: Jennifer Michael gives a development update
4. Update: Jennifer Michael give an update on the Strategy and Program Committee
5. Financial Update: Fred Patton gives a financial update
6. FY2021 Budget Review and Approval
7. Director's Report: Adam Tobin gives an update
8. Closed Session: Update re OUSD debt resolution process

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

#### ADJOURNMENT

Next Meeting will be held November 19, 2020.