



Meeting Agenda

JPA/Foundation Executive Committee

Conference Line:

(669) 900-6833 or (646) 558-8656

Meeting ID: 883 0885 8543

Passcode: 544336

November 12, 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: Jennifer Michael (Chair), Chris Ellison, Eric Rudney, John Spees,

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 October 15, 2020
2. Governance & Nominating Committee: Paul Chapman gives an update
3. Development Committee: Dan Van der Zanden gives an update
4. Financial Update: Fred Patton gives a financial update.
5. Director's Report: Adam Tobin gives an update.
6. Closed Session: Update on OUSD debt resolution process

Adjournment

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