



Meeting Agenda  
JPA/Foundation Executive Committee

Conference Line:  
(669) 900-6833 or (646) 558-8656  
Meeting ID: 865 4641 8422  
Passcode: 517076

October 15, 2020      4:30-5:30 PM      Via Zoom (Due to COVID-19 social distancing protocols)

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**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 September 17, 2020
2. Governance & Nominating Committee: Paul Chapman gives an update
3. Development Committee: 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: Update on OUSD debt resolution process

Adjournment

Next Meeting: November 12, 2020 at 4:30 pm Via ZOOM due to social distancing guidelines