



Meeting Agenda

Joint JPA/Foundation Board Meeting

ZOOM Conference Line: (669) 900-6833

Meeting ID: 892 1619 8029

Passcode: 059532

11/19/2020, 4:30-6:00 PM

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

ROLL CALL/CALL TO ORDER

1. Approval of September 24, 2020 minutes.
2. Governance & Nominating: Paul Chapman gives an update.
3. DEI Update: Lewis Braxton gives an update.
4. Development Update: Dan Van Der Zandern gives an update.
5. Financial Update: Fred Patton gives an update.
6. Director's Report: Adam Tobin gives an update.

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

ADJOURNMENT

Next Meeting will be held January 21st at 4:30 p.m. via Zoom.