



Meeting Agenda
JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833
Meeting ID: 844 4122 5934
Passcode: 005243

January 14, 2021 4:30-5:30 PM Via Zoom (Due to COVID-19 social distancing protocols)

EXECUTIVE COMMITTEE MEMBERSHIP:

JPA Executive Committee: Mary Ellen Tong (Chair), Paul Chapman, Larry Langs, Michael Levi, Fred Patton

Foundation Executive Committee: Jennifer Michael (Chair), Chris Ellison, Eric Rudney, John Spees, Dan Van Der Zanden

Staff: Adam Tobin (CEO/ED), Shawn Connolly (Board Liaison)

ROLL CALL/CALL TO ORDER

1. **Action Item:** Approval of the Draft Minutes from the Executive Committee Meeting of December 17, 2020
2. **Action Item:** Approval of OUSD JPA Board Appointments.
3. **Informational Item:** Development Committee: Dan Van Der Zanden gives an update
4. **Informational Item:** Financial Update: Fred Patton gives a financial update.
5. **Director's Report:** Adam Tobin gives an update.

Adjournment

Next Meeting: February 11, 2021 at 4:30 pm Via ZOOM.