



Meeting Agenda
Joint JPA/Foundation Board Meeting

ZOOM Conference Line: (669) 900-6833
Meeting ID: 810 3351 3723
Passcode: 725080

January 21, 2021 4:30-6:00 PM

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

ROLL CALL/CALL TO ORDER

1. Approval of minutes:

- Approval of November 18, 2020 Special Meeting minutes.
- Approval of November 19, 2020 minutes.
- Approval of December 9, 2020 Special Meeting minutes.
- Approval of January 12, 2021 Special Meeting minutes.

2. Action Item: JPA approval of OUSD Appointees to the Joint Powers Agency for the purpose to vote to dissolve:

- Andrea Epps
- Joanna Powell
- Josh Daniels

3. Action Item: Vote: Approval of Resolution of intent to dissolve the Chabot Joint Powers Agency

4. DEI Update: Lewis Braxton gives an update.

5. Development Update: Dan Van Der Zanden gives an update.

6. Financial Update: Fred Patton gives an update.

7. Director's Report: Adam Tobin gives an update.

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

ADJOURNMENT

Next Meeting is scheduled for March 27th at 4:30 p.m. via Zoom. (Due to Covid-19 social distancing protocols)