



Meeting Agenda

**Joint JPA/Foundation Board Special Meeting**

ZOOM Conference Line: (669) 900-6833

Meeting ID: 893 8975 6316

Passcode: 483975

01/12/21 4:30 to 5:30 PM

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

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ROLL CALL/CALL TO ORDER

1. Open Session: Bylaw and Articles Review.

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

ADJOURNMENT

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