



Meeting Agenda
JPA/Foundation Executive Committee

Conference Line:
(669) 900-6833
Meeting ID: 819 7762 1754
Passcode: 327259

March 18, 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 February 18, 2021.
2. **Informational Item:** Mary Ellen Tong and Jennifer Michael give an update on the Board Transition working group.
3. **Informational Item:** Development Committee: Dan Van Der Zanden gives an update.
4. **Informational Item:** Finance, Fred Patton Gives an update.
5. **Director's Report:** Adam Tobin gives an update.

Adjournment

Next Meeting: April 15, 2021 at 4:30 pm Via ZOOM.