



**Special Meeting Agenda  
Joint JPA/Foundation Board Meeting**

ZOOM Conference Line: (669) 900-6833  
Meeting ID: 834 5188 7031  
Passcode: 369458

April 22, 2021 4:30-6:00 PM Via ZOOM (Due to Covid-19 social distancing protocols)

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**ROLL CALL/CALL TO ORDER**

1. **Action Item:** Discussion and adoption of Resolution 2021.007, Dissolution of the Chabot Joint Powers Agency.
2. **Informational Item:** Update and discussion of floor experience design in preparation for reopening.

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

ADJOURNMENT

Next Meeting:

Regularly scheduled Joint Board Meeting: May 27th at 4:30 p.m. via Zoom.