



**Meeting Agenda**  
**JPA/Foundation Executive Committee**

Conference Line:  
(669) 900-6833  
Meeting ID: 844 8557 0597  
Passcode: 833808

May 20, 2021                      4:30-5:30 PM                      Via Zoom (Due to COVID-19 social distancing protocols)

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**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 April 15, 2021
2. **Informational Item:** Update on the Board Transition Committee.
3. **Informational Item:** Finance, Fred Patton Gives an update.
  - Discussion of Resolution to establish Chabot Expenditure Approval authorities.
  - Discussion of Non-Payroll budget.
5. **Director's Report:** Adam Tobin gives an update.

Adjournment

Next Meeting: June 17, 2021 at 4:30 pm Via ZOOM.