



Meeting Agenda
Joint JPA/Foundation Board Meeting

ZOOM Conference Line: (669) 900-6833

Meeting ID: 854 2945 2590. Passcode: 734300

May 27, 2021 4:30 p.m.

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

ROLL CALL/CALL TO ORDER

1. Approval of minutes:

- Approval of April 22, 2021 Special Meeting minutes.

2. Financial Update: Fred Patton gives an update.

- Discussion of Non-Payroll budget.

JPA and Foundation

- **Action Item:** Discussion and approval of resolution to establish Chabot Expenditure Approval authorities.

3. Board Transition Update: Mary Ellen Tong and Jennifer Michael

4. Development Update: Dan Van Der Zanden and Jessica Horowitz

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

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

ADJOURNMENT

Next Meeting: July 22, 2021 at 4:30 p.m.