



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

Conference Line:  
(669) 900-6833  
Meeting ID: 854 6106 4653  
Passcode: 430011

June 17, 2021

4:30-5:30 PM

---

**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 May 20, 2021
2. **Informational Item:** Finance, Fred Patton Gives an update.
- 3.. **Director's Report:** Adam Tobin gives an update.

Adjournment

Next Meeting: July 15, 2021 at 4:30 pm