

Executive Committee Quarterly Meeting Via Video Conference Call

May 20, 2020 4:00 pm

Agenda

- 1. Introductions and Updates
- 2. Public Comment
- 3. Agenda Revisions
- 4. ACTION: Consider Approval of February 19, 2020 Executive Committee minutes (see attached)
- 5. **INFORMATION**: E-vote results
- 6. ACTION: Recommend approval of Fiscal Year 2021 Workplan (see attached)
- 7. ACTION: Community Project Reorganization (see attached)
- 8. DISCUSSION: Presentation of Semi-annual Report (see attached)
- 9. **DISCUSSION:** Program Evaluation Update
- 10. DISCUSSION: COVID-19 Policies
- 11. DISCUSSION: Program Highlights
- 12. Adjourn.