

Executive Committee Quarterly Meeting Via Video Conference Call

August 19, 2020 4:00 pm

Agenda

- **1.** Introductions and Updates
- 2. Public Comment
- 3. Agenda Revisions
- 4. ACTION: Consider Approval of May 20, 2020 Executive Committee minutes (see attached)
- 5. ACTION: Amend Restoration Fund Spending Plan (see attached)
- 6. ACTION: Community Project Program update
- 7. DISCUSSION: Program Evaluation (PE) Update
- 8. DISCUSSION: Program Highlights
- 9. Adjourn.