

Notice of Executive Committee Meeting MINUTES
 Thursday, 14 May 2020 @ 6pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 to Join the Meeting
 Then Enter This Webinar ID: 971 8408 7805 and Press #

AGENDA

1. Welcome, Call to Order, and Roll Call

6:06 pm

Present: Stephanie, Jeff, Olga

Not Present: Nga

2. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)

Public Comment: Steve Crouch, Arturo Rojas

3. Chairs Report

Coronavirus Pandemic, Updates

ACTION ITEMS (Abstentions are neither counted in favor or in opposition)

4. [2 min] Discussion and possible motion to approve agenda.

Public Comment:None

Olga moves to approve the Thursday, May 14th, 2020 Executive Committee Meeting Agenda . Jeff seconded the motion.

| | For | Against | Abstain | Recused | Ineligible | Absent |
|--------------|----------|----------|----------|----------|------------|----------|
| Stephanie | X | | | | | |
| Jeffrey | X | | | | | |
| Olga | X | | | | | |
| Nga | | | | | | X |
| Total | 3 | 0 | 0 | 0 | 0 | 1 |

Motion carries.

5. [5 min] Discussion and possible motion to approve the February 27th, 2020 Executive Committee Minutes.

Public Comment:None

Olga moves to approve the February 27th, 2020 Executive Committee Meeting Minutes. Jeff seconded the motion.

| | For | Against | Abstain | Recused | Ineligible | Absent |
|-----------|-----|---------|---------|---------|------------|--------|
| Stephanie | X | | | | | |
| Jeffrey | X | | | | | |

| | | | | | | |
|-------|---|---|---|---|---|---|
| Olga | X | | | | | |
| Nga | | | | | | X |
| Total | 3 | 0 | 0 | 0 | 0 | 1 |

Motion carries.

- [60 min] Discussion and motion to review and prioritize agenda items submitted for the next Board Meeting.

Public Comment: Steve Crouch

Olga moves to review and prioritize agenda items submitted for the next Board Meeting. Jeff seconded the motion. Stephanie amended the motion to set the agenda items. Olga seconded the motion.

| | For | Against | Abstain | Recused | Ineligible | Absent |
|-----------|-----|---------|---------|---------|------------|--------|
| Stephanie | X | | | | | |
| Jeffrey | X | | | | | |
| Olga | X | | | | | |
| Nga | | | | | | X |
| Total | 3 | 0 | 0 | 0 | 0 | 1 |

Motion carries.

- New Business

Public Comment: Prissma Juarez, Arturo

- Adjournment

Public Comment: Prissma Juarez

Olga moves to adjourn the meeting at 6:50pm. Jeff seconded the motion.

| | For | Against | Abstain | Recused | Ineligible | Absent |
|-----------|-----|---------|---------|---------|------------|--------|
| Stephanie | X | | | | | |
| Jeffrey | X | | | | | |
| Olga | X | | | | | |
| Nga | | | | | | X |
| Total | 3 | 0 | 0 | 0 | 0 | 1 |

Motion carries.