

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	<b>X</b>					
Jeffrey	<b>X</b>					
Olga	<b>X</b>					
Nga						<b>X</b>
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

**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	<b>X</b>					
Jeffrey	<b>X</b>					
Olga	<b>X</b>					
Nga						<b>X</b>

<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
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**Motion carries.**

6. [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
<b>Stephanie</b>	<b>X</b>					
<b>Jeffrey</b>	<b>X</b>					
<b>Olga</b>	<b>X</b>					
<b>Nga</b>						<b>X</b>
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

**Motion carries.**

7. New Business

**Public Comment: Prissma Juarez, Arturo**

8. Adjournment

**Public Comment: Prissma Juarez**

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

	For	Against	Abstain	Recused	Ineligible	Absent
<b>Stephanie</b>	<b>X</b>					
<b>Jeffrey</b>	<b>X</b>					
<b>Olga</b>	<b>X</b>					
<b>Nga</b>						<b>X</b>
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

**Motion carries.**