

Executive Committee Meeting

980 9th Street, Suite 200 & Zoom
September 2, 2020
8:30 am – 10:00 a.m.

AGENDA

I.	Call to Order	<i>Koss</i>	8:30
II.	Establishment of a Quorum	<i>Koss</i>	8:30
III.	Approval of Minutes	<i>Koss</i>	8:30
IV.	Discussion Action Items		
	A. 2019 Audit Review	<i>Biller</i>	8:35
	B. Strategic Plan Update	<i>Ault</i>	8:40
	C. COVID-19 Response Business Update	<i>Staff</i>	8:50
	D. COVID-19 Recovery Marketing & Activation Campaign	<i>Cameron</i>	9:00
	E. Environmental Update	<i>Dwyer</i>	9:10
	F. Public & Advocacy Discussion	<i>Cameron</i>	9:20
V.	Financials	<i>Biller</i>	9:30
	A. July Financials		
VI.	Executive Director's Report	<i>Ault</i>	9:40
	A. September Board: BFBA and MIG presentations		
VII.	Executive Session		
VIII.	Public Comment		<i>Koss</i>
IX.	Adjournment Next Meetings		<i>Koss</i>
	A. Board of Directors Meeting Wednesday, September 16, 2020 8:30 a.m. 980 9 th Street, Suite 200 & Zoom		
	B. Executive Committee Wednesday, October 7, 2020 8:30 a.m. 980 9 th Street, Suite 200 & Zoom		
	C. OSAC Thursday, October 22, 2020 8:30 a.m. 1014 2 nd Street, Suite 200 & Zoom		
	D. Governance Committee Tuesday, November 10, 2020 8:30 a.m. 980 9 th Street, Suite 200 & Zoom		

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9th Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at 916-442-8575 at least 48 hours prior to the meeting.