



Regular Board Meeting Agenda

Mon November 16th, 2020 6:00 – 8:00pm

Zoom: <https://us02web.zoom.us/j/82381364218?pwd=eXFBC3N6M1dRQndJQU54M1RgVUJQZz09>

I. DETERMINATION OF QUORUM

II. PUBLIC PARTICIPATION (Limited to 15 minutes)

III. DETERMINATION OF CONFLICTS

IV. CONSENT AGENDA

- a. Minutes of September 14, 2020 Regular Board Meeting
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V. MATTERS FROM BOARD MEMBERS

- a. Chair's Report
- b. Executive Committee
- c. Governance Committee
- d. Finance Committee
- e. Building and Grounds Committee
- f. Sustainability Committee
- g. Community Connections Committee
- h. Other Board Discussion

VI. MATTERS FROM STAFF

- a. Staff Report

VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

- a. ACTION: Board and Committee Responsibilities
 - b. ACTION: 2021 Budget Assumptions
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VIII. FUTURE BOARD ITEMS

IX. EXECUTIVE SESSION

X. NEXT BOARD MEETING

- a. **Regular Board Meeting: Monday, December 7, 2020 6:00pm via zoom (if needed to approve 2021 Budget)**

XI. ADJOURN