



Executive Committee Meeting

Friday, April 24, 2020

12:00 pm

Please click the link below to join the webinar:

<https://zoom.us/j/998209098>

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

REGULAR AGENDA

3. Approval of Minutes from March 27, 2020

4. Contracts Entered into (Informational Item)

5. PCIA UPDATE (Informational Item)

- 6. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 7. Adjournment - to Date: Friday, May 22, 2020
Location: TBD**