



Executive Committee Meeting

Friday, September 25, 2020

12:00 pm

Please click the link below to join the webinar:

<https://us02web.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 June 26, 2020**
4. **Regulatory and Legislative Update (Informational Item)**
Receive update on regulatory and legislative matters.
5. **Community Advisory Committee Guide and Appointment Process Updates (Action Item)**
Review Community Advisory Committee Guide and Appointment Process update suggestions. Provide direction to staff on updates to implement and forward to the full Board for approval.
Suggested updates:
 - A. Update language to include new EBCE service areas;
 - B. Assign seats to geographical areas; and
 - C. Shorten appointment terms to 2-years, maintaining the appointment maximum of 8 years (4 full 2-year terms or combination thereof)
6. **Brilliant 100 Options for 2021 (Informational Item)**
Receive a presentation to respond to questions to respond to questions on Brilliant 100 options for 2021
7. **Committee Member and Staff Announcements including requests to place items on future Board Agendas**
8. **Adjournment - to Date: Friday, October 23, 2020**