



Executive Committee

Special Meeting

Friday, July 10, 2020

8:30 am

<https://us02web.zoom.us/j/87007477886>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099
or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 870 0747 7886

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or cob@ebce.org.

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. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset
3. Report out of Closed Session
4. Committee Member and Staff Announcements including requests to place items on future Board Agendas
5. Adjournment - to Date: Friday, July 24, 2020
Time: 12:00 pm

EBCE is committed to protecting our environment and is proud to be a
[Certified California Green Business](#)