



## Executive Committee Meeting

Friday, June 26, 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. Closed Session

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. 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**

5. **Approval of Minutes from:**
  - A. May 22, 2020
  - B. Special Meeting June 17,2020
6. **Review of Technology Roadmap (Informational Item)**  
Receive update on Technology Roadmap.
7. **Regulatory and Legislative Update (Informational Item)**  
Receive update on Regulatory and Legislative matters.
8. **Committee Member and Staff Announcements including requests to place items on future Board Agendas**
9. **Adjournment - to Date: Wednesday July 24, 2020**  
Time: 12:00 pm