

## **Board Executive Committee**

**Members** 

Jessie Ryan, President (Trustee Area 7) Christina Pritchett, Vice President (Trustee Area 3) Michael Minnick, 2<sup>nd</sup> Vice President (Trustee Area 4) Tuesday, August 11, 2020

12:00 noon 5735 47th Avenue Sacramento, CA 95824

## Agenda

- 1. Board Meeting Agenda Preparation
  - a. Review Board Member Requests for placement on Board meeting agenda.
  - b. Review Public Requests for placement on Board meeting agenda.
  - c. Review Staff Requests for placement on Board meeting agenda.
- 2. Discussion under the Rodda Act (Gov. Code 3549.1)
- 3. Convene Ad Hoc COVID-19 Subcommittee
- 4. Adjournment.