

What: Executive Committee Agenda
 When: November 19, 2020; 3:00-4:00 pm PT
 Where: ZOOM

AGENDA

Approx. Time	Pg.		Topic/[Anticipated Action]	Presented by:
3:00-3:05			1. Welcome & Introductions-Updates	J. Zell
3:05-3:15		*	2. ED Updates i. Communications Work ii. Public Comment Protocol	J. Zell
3:15-3:20			[Executive Session- Board members, AD/ED, & Outside Counsel only] 3. Assessment Compliance	J. Zell/P. Miller
3:20-3:40		*	4. Helms Contract Amendment i. Overview [Board, ED, and Outside Counsel only] ii. Discussion iii. Vote to Approve Helms Contract Amendment	J. Zell/P. Miller Any
3:40-3:55			[Board and ED only] 5. Finance Committee Discussion	P. Auerbach
3:55-4:00			6. Closing	C. Murphy

*Indicates agenda item attached
 Red text indicates an action item