



EXECUTIVE COMMITTEE MEETING

May 13, 2020 – 5:00 pm

via Zoom at: <https://zoom.us/j/667948191>

408-638-0968 | ID: 667948191

Members: Stacey Carter, President
Tina Hubert, Vice President
Sandy West, Secretary
Bev Obert, Treasurer
Mary Smith, Member at Large
Leslie Bednar, Staff

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 22, 2020 Minutes (**Attachment 4.1**)
5. SHARE Update
6. Administrative Updates
 - a. Accounting and Human Resources
 - b. IT
 - c. Facilities and Operations
 - d. Membership and Grants
 - e. Administration
7. Open Meetings Act Compliance
8. Committee Updates
 - a. Advocacy
 - b. Budget and Finance
 - c. Facilities and Operations
 - d. Membership and Policy
 - e. Personnel
 - f. Nominating
9. Unfinished Business
 - a. Draft FY2021 Operational Plan (Second Reading) (**Attachment 9.1**)
 - b. Draft FY2021 Operational Budget(s) and Narrative (Second Reading) (**Attachment 9.2**)
 - c. June Board Meeting
10. New Business
 - a. Board Officers Nomination Committee
 - b. Executive Director Evaluation
11. May Board Meeting Agenda (**Attachment 11.1**)
12. Public Comment

13. Announcements
14. Adjournment