

BoardExecutiv@ommittee

<u>Members</u>

Jessie RyaPresident (Trustee Area 7) Christina Pritchettce President (Trustee Area 3) Michael Minnickd Vice President (Trustee Area 4) TuesdayApril 282020 12:00Noon 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.