



Executive Committee Agenda Item

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| SUBJECT: September Executive Committee Meeting | | Month: August | Year: 2020 |
| | | Item No: IV. O. | |
| | | Attachment: No | |
| DESIRED OUTCOME: | The Executive Committee will discuss and determine the modality of the September Executive Committee Meeting. | Urgent: Yes | |
| | | Time Requested: 10 mins. | |
| CATEGORY: | Action Items | TYPE OF BOARD CONSIDERATION: | |
| REQUESTED BY: | Dolores Davison/Krystinne Mica | Consent/Routine | |
| | | First Reading | |
| STAFF REVIEW ¹ : | April Lonero | Action | X |
| | | Discussion | |

Please note: Staff will complete the grey areas.

BACKGROUND:

With the recent resurgence of COVID-19 cases throughout California, the Executive Committee is being asked to determine whether to conduct the upcoming September Executive Committee meeting in-person or online. The September Executive Committee meeting is typically when the Board of Governors Interviews are scheduled and this year, the Executive Committee’s cultural competency/responsiveness and effective cross-cultural communication strategies is also scheduled to take place.

¹ Staff will review your item and provide additional resources to inform the Executive Committee discussion.